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### Meeting Information

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Executive Committee 2009 2008 2007 2006 2005 2004 2003

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SAN FRANCISCO

EXECUTIVE COMMITTEE Tuesday, January 25, 2005 4:00 n m 25 Van Ness Avenue, Suite 70

Agenda

1. Budget Report

Explanatory Documents: proposed budgets

Motion: Discussion and motion to approve the FY 2005-2006 Arts Commission budget submission to the Mayor's Office.

Motion: Discussion and motion to approve the FY 2005-2006 Cultural Equity Grants budget.

Motion: Discussion and motion to approve the FY 2005-2006 Street Artists budget.

Discussion regarding the FY 2005-2006 Cultural Centers budget.

#### 2. Cultural Equity Grants Program Director Report

Explanatory Documents: Panel Comments/Scoring

Motion: Motion to approve panel recommendations for 19 grants in the 2005 cycle of the Cultural Equity Initiatives - Level One category totaling

Motion: Motion to approve the following panelists for Cultural Equity Grants panel pool:

Robin Stanton, Aurora Theatre Alisa Rasera, Axis Dance Nora Heiber, AGMA, A.F.L.C.I.O. John Simpson, Theatre Rhinoceros

3. Adjournment Revision Date January 20, 2005

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Ave, Suite 240, San Francisco CA 94102 during regular business hours. Tel: INFO: (Sarah Lenoue 415-252-3257).

Public comment in regard to specific items will be taken before or during consideration of the item.

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### San Francisco Arts Commission

### February 15, 2005 meeting cancelled

EXECUTIVE COMMITTEE Tuesday, February 15, 2005 4:00 p.m.

4:00 p.m. 25 Van Ness Avenue, Suite 70

Meeting Cancelled

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Revision Date February 15, 2005

#### Notices

A70.337

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sfac: March 15, 2005

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# San Francisco Arts Commission

March 15, 2005

# EXECUTIVE COMMITTEE Tuesday, March 15, 2005

4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT.

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- Discussion: Staff-initiated agency-wide goals.
   Nancy Gonchar
- Discussion: Ideas and strategies for improving the visibility of the Arts Commission and its role in the life of San Francisco. This discussion is expected to build on the Commission's facilitated discussions held during the fall of 2004, and to include branding and other marketing tools.
- 3. New Business
- 4. Adjournment

March 11, 2005

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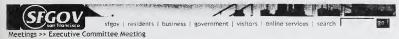
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sfac: April 19, 2005 cancelled

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### San Francisco Arts Commission

April 19, 2005 cancelled

### EXECUTIVE COMMITTEE

Tuesday, April 19, 2005 4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT.

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Meeting Cancelled

April 13, 2005

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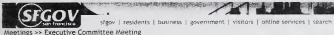
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sfac: May 17, 2005 cancelled

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### San Francisco Arts Commission

May 17, 2005 cancelled

#### *■* **EXECUTIVE COMMITTEE**

Tuesday, May 17, 2005 4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT.

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Meeting Cancelled

May 13, 2005

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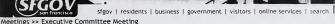
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sfac: June 21, 2005 cancelled

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### San Francisco Arts Commission

June 21, 2005 cancelled

#### *■***EXECUTIVE COMMITTEE**

Tuesday, June 21, 2005 4:30 p.m.

25 Van Ness Avenue, Suite 70

- Agenda

Meeting Cancelled

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sfac: July 19, 2005

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### San Francisco Arts Commission

July 19, 2005

### **EXECUTIVE COMMITTEE**

Tuesday, July 19, 2005 4:30 p.m. 25 Van Ness Avenue, Suite 70

## Agenda

- 1. Discussion: Review and continuation of discussion of agency identity, communications strategy and branding.
- 2. Discussion: Discussion of agency goals and priorities for fiscal year 2005-06.
- Discussion: Discussion of Director's goals and priorities for fiscal year 2005-06.
- 4. Discussion: Discussion of special initiatives and their prioritization, and related resource and staffing issues.
- 5. New Business
- 6. Adjournment

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July 15, 2005

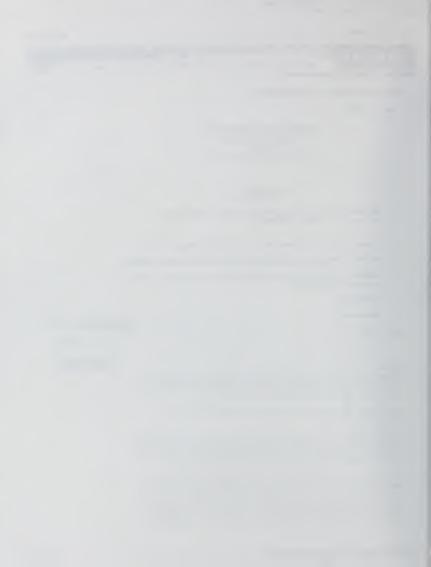
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sfac: August 16, 2005

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Meetings >> Executive Committee Meeting

## San Francisco Arts Commission

August 16, 2005

*■* **EXECUTIVE COMMITTEE** Tuesday, August 16, 2005 4:30 p.m.

25 Van Ness Avenue, Suite 70

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#### « Agenda

# 116/05

- 1. Discussion: Review and continuation of discussion of agency identity, communications strategy and branding.
- 2. Discussion: Discussion of web survey.
- 3. Discussion: Update on and discussion of Arts Commission Gallery site.
- Discussion: Update on and discussion of Arts Task Force.
- 5. Discussion: Discussion of items for future consideration by the Executive Committee.
- 6. New Business
- 7. Adjournment

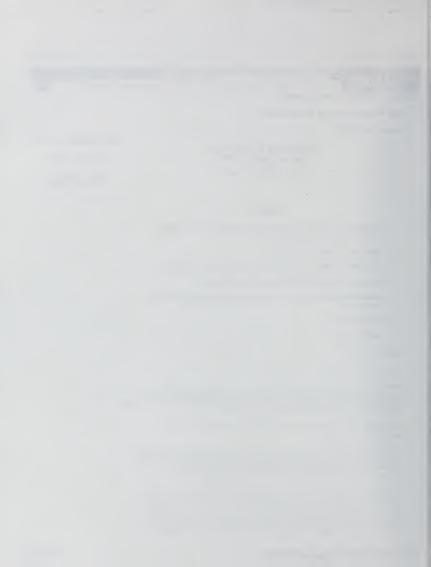
August 12, 2005

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#### sfac: August 16, 2005

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sfac: September 20, 2005 Cancelled

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### San Francisco Arts Commission

September 20, 2005 Cancelled

**EXECUTIVE COMMITTEE** Tuesday, September 20, 2005

4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT.

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Meeting Cancelled

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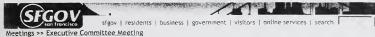
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sfac: October 18, 2005 meeting cancelled





### San Francisco Arts Commission

October 18, 2005 meeting cancelled

#### **EXECUTIVE COMMITTEE**

Tuesday, October 18, 2005 4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT

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### Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, October 18, 2005, has been cancelled.

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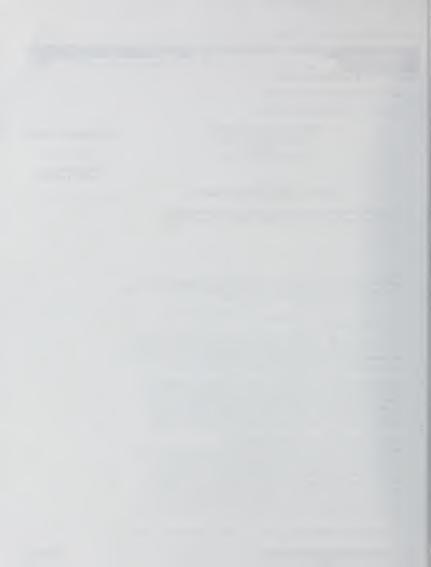
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sfac: November 15, 2005 cancelled

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### San Francisco Arts Commission

November 15, 2005 cancelled

### *∝***EXECUTIVE COMMITTEE**

Tuesday, November 15, 2005 4:30 p.m. 25 Van Ness Avenue, Suite 70

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Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, November 15, 2005, has been cancelled. A Special Meeting of the Committee will be held on Friday, November 18, 2005.

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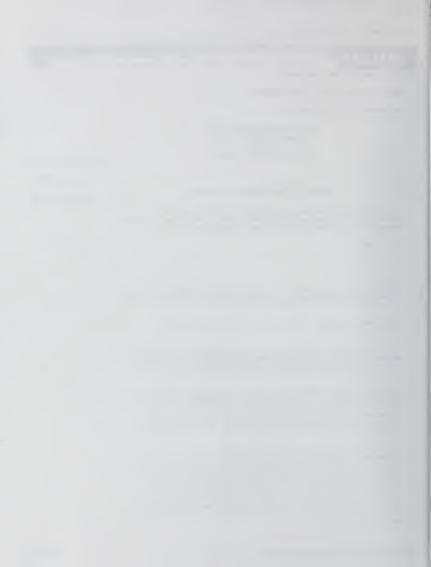
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san francisco arts

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Meetings >> Executive Committee Meeting

sfac: November 18, 2005

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# San Francisco Arts Commission

November 18, 2005

# SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Friday, November 18, 2005 4:00 p.m. 25 Van Ness Avenue, Suite 70

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## Agenda

- Discussion: Possible legislation to amend the 1% for art requirement in C-3 zone development.
- 2. Discussion: Discussion of upcoming 2006-2007 budget process.

- 3. Discussion: Discussion and update on the Arts Task Force.
  - 4. New Business

Adjournment November 9, 2005

# Notices

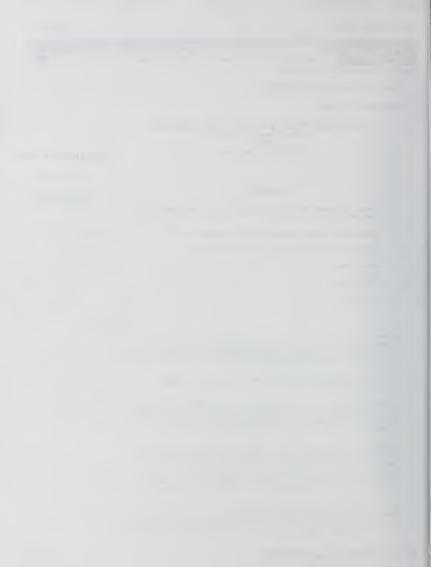
Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: Sharon Page Ritchie, 415/252-2591.

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Page 2 of 2

sfac: November 18, 2005

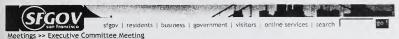
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sfac: December 20, 2005

Page 1 of 2



# San Francisco Arts Commission

December 20, 2005

#### EXECUTIVE COMMITTEE

Tuesday, December 20, 2005 4:30 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT

FRANCISCO BRARY

70.327

Agenda

- 1. Discussion: Discussion and update on the Arts Task Force.
- 2. **Discussion:** Possible legislation to amend the 1% for art requirement in C-3 zone development (continued from previous meeting).
- 3. Discussion: Update on 2006-2007 budget process.
- 4. New Business
- 5. Adjournment

December 16, 2005

#### Notices

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Page 2 of 2

sfac: December 20, 2005

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: January 17, 2006 cancelled

http://sfgov.org/site/sfac\_page.asp?id=36480



# San Francisco Arts Commission

January 17, 2006 cancelled

EXECUTIVE COMMITTEE

Tuesday, January 17, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

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#### Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, January 17, 2006, has been cancelled. A Special Meeting of the Committee will be held on Tuesday, January 24, 2006.

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#### Notices

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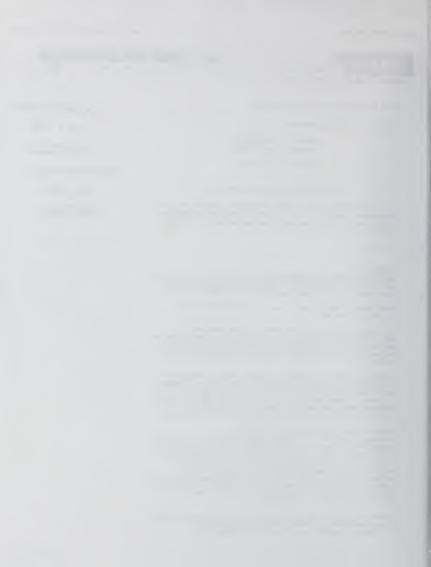
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sfac: January 24, 2006 Special Meeting

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Meetings >> Executive Committee Meeting

## San Francisco Arts Commission

January 24, 2006 Special Meeting

## SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, January 24, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT

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Agenda

1. Budget Report Action

Explanatory Documents: proposed budgets

Motion: Discussion and motion to approve the FY 2006-2007 Arts Commission budget submission to the Mayor's Office.

Motion: Discussion and motion to approve the FY 2006-2007 Cultural Equity Grants budget.

Motion: Discussion and motion to approve the FY 2006-2007 Street Artists budget.

- 2. Discussion: Discussion and update on the Arts Task Force.
- 3. Adjournment

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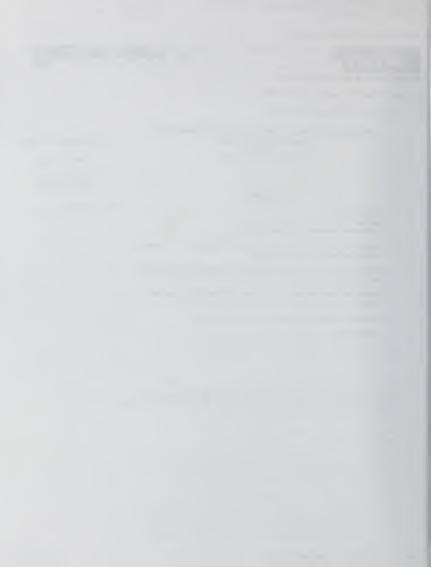
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individuals and entities that influence or attempt to influence local regulative in administrative action has be regulated by the San Francisco Lohbvirt Ordinalics (Car Francisco Campaign and Governmental Conduct Code sections 2,108 - 1, no. 10 register and report lobbying activity. For more information about the Lubby it Organismore, please contact the Ethics Commission at 30 Van 1995 Francisco, CA 94102, celephone 415/581-2300, tax 415/581, 7717 and website.



# sfac: January 24, 2006 Special Meeting

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## San Francisco Arts Commission

February 21, 2006

EXECUTIVE COMMITTEE Tuesday, February 21, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

Agenda

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1. Budget Report

Action Explanatory Document: proposed budget

Motion: Discussion and motion to approve the revised FY 2006-2007

- Arts Commission budget submission to the Mayor's Office.
- 2. Discussion: Possible legislation to amend the 1% for art requirement in C-3 zone development (continued from previous meetings).
- 3. Discussion: Discussion and update on the Street Artists program and proposed legislation on street performers.
- 4. Action: Discussion and update on the Arts Task Force; possible action to form a subcommittee of Commissioners and staff to address the Arts Task Force report and recommendations.
- 5. Adjournment

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Francisco, CA 94102, telephone 415/581-2300, fax 415/581-2317 and website.

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Meetings >> Executive Committee Meeting

## San Francisco Arts Commission

March 21, 2006 cancelled

EXECUTIVE COMMITTEE

Tuesday, March 21, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, March 21, 2006, has been cancelled.

spr 3/16/06

Notices

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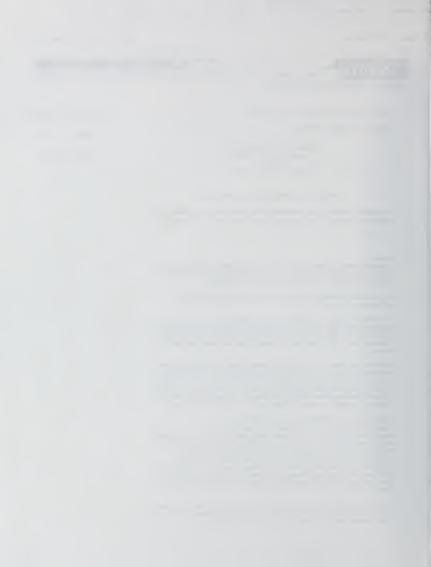
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fac: April 18, 2006 cancelled

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## San Francisco Arts Commission

April 18, 2006 cancelled

## **EXECUTIVE COMMITTEE**

Tuesday, April 18, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT

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## Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, April 18, 2006, has been cancelled.

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sfac: April 18, 2006 cancelled

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## San Francisco Arts Commission

April 18, 2006 cancelled

## EXECUTIVE COMMITTEE

Tuesday, April 18, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70 DOCUMENTS DEPT

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#### Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, April 18, 2006, has been cancelled.

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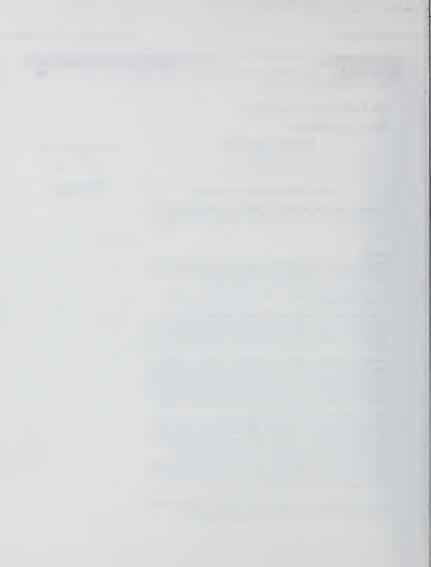
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Meetings >> Executive Committee Meeting

## San Francisco Arts Commission

May 16, 2006 cancelled

# EXECUTIVE COMMITTEE

Tuesday, May 16, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT

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Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, May 16, 2006, has been cancelled.

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Page 2 of 2

sfac: May 16, 2006 cancelled

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sfac: June 20, 2006 cancelled



# San Francisco Arts Commission

June 20, 2006 cancelled

EXECUTIVE COMMITTEE Tuesday, June 20, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

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Notice of Cancellation of Meeting

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The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, June 20, 2006, has been cancelled.

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sfac: June 20, 2006 cancelled

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## Meeting Information

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back to Arts Commission home page

Executive Committee , 2009 2008 2007 2006 2005 2004 2003

MAR 21 ZOIS

**EXECUTIVE COMMITTEE** Tuesday, July 18, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

## Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, July 18, 2006, has been cancelled. spr 7/14/06

#### Notices

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sfac: August 15, 2006 cancelled

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## San Francisco Arts Commission

August 15, 2006 cancelled

EXECUTIVE COMMITTEE
Tuesday, August 15, 2006
4:30 p.m.
25 Van Ness Avenue, Suite 70

OCUMENTS DEPT

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SAN FRANCISCO PUBLIC LIBRARY

A70.337 \*1 8/15/06 cancelled

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# Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, August 15, 2006, has been cancelled.

spr 8/11/06

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Page 2 of 2

copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/



# San Francisco Arts Commission

September 19, 2006 cancelled

SF A70.327 \*1 9/19/66 EXECUTIVE COMMITTEE Tuesday, September 19, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

# Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, September 19, 2006, has been cancelled.

DOCUMENTS DEPT

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#### Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: Sharon Page Ritchie, 415/252-2591.

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copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

#### November 6, 2006 Special Meeting

#### SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Monday, November 6, 2006 2:00 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT

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Agenda

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1. Community Arts Programming Spending Plan Action

Explanatory Document: proposed spending plan

**Motion:** Discussion and motion to approve spending plan for 2006-2007 for one million dollars added to the Arts Commission budget for community arts programming.

# 2. Adjournment

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#### Notice:

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SF A70.327 #1 11/6/06 Special Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfooy.org/sunshine/

#### November 21, 2006 cancelled

#### **EXECUTIVE COMMITTEE**

Tuesday, November 21, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

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Notice of Cancellation of Meeting

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December 19, 2006

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#### XECUTIVE COMMITTEE

Tuesday, December 19, 2006 4:30 p.m. 25 Van Ness Avenue, Suite 70

Agenda

## 1. Community Arts Programming Spending Plan

Discussion

Discussion of specific provisions of the adopted spending plan, progress report and next steps.

#### 2. San Francisco Arts Commission Retreat

Discussion

Discussion and preliminary planning for Commission retreat.

## 3. 2007-2008 Budget Report

Discussion

Staff report and discussion of 2007-2008 budget proposals.

#### 4. Adjournment

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Catzens interested in obtaining a free copy of the Suishine Ordinance can request a copy from Mr Darby or by printing Chapter 67 of the Saii Francisco Administrative Code on the Internet, http://www.sfgov.org/suishine/ January 16, 2007 special meeting

# SPECIAL MEETING OF THE EXECUTIVE COMMITTEE AND OF THE FULL ARTS COMMISSION\*

Tuesday, January 16, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

\*NOTICE: Because it is possible that other Arts Commission members may attend this meeting and that such attendance would result in a quorum (majority) of the Arts Commission being present, this meeting is also being noticed as a special meeting of the Arts Commission. If a quorum of the Arts Commission is present, then the Arts Commission meeting will take place and the Committee meeting will be cancelled. If less than a quorum of the Arts Commission is present, the meeting will proceed as a meeting of the Committee.

Agenda

1. San Francisco Arts Commission Retreat

Discussion
Discussion and preliminary planning for Commission retreat.

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nary planning for Commission retreat. JAN - 5 2007

2. 2007-2008 Budget Report

Action

Staff report and discussion of 2007-2008 budget proposals, and motion to approve Mayor's Budget submission for Fiscal Year 2007-2008.

3. Adjournment

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# San Francisco Arts Commission Executive Committee Meeting and Special Meeting Agenda, January 16, 2007

Page 2 of 2

about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness, Soille 3900, San Francisco, CA 94102, telephone 415/581-2300, fax 415/581-2317 and website.

#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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# EXECUTIVE COMMITTEE

Tuesday, February 20, 2007 4:30 p.m. 25 Van Ness Avenue, Suite 70

#### Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, February 20, 2007, has been cancelled.

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25 Van Ness Ave., Stifte 240, San Francisco CA 94102 during regular business nours. Tel: Sharon Page Ritchie. 415/252-2591.

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San Francisco Arts Commission Executive Committee Notice of Cancellation, March 20, 2007

# EXECUTIVE COMMITTEE Tuesday, March 20, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

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# Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, March 20, 2007, has been cancelled.

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#### Notices

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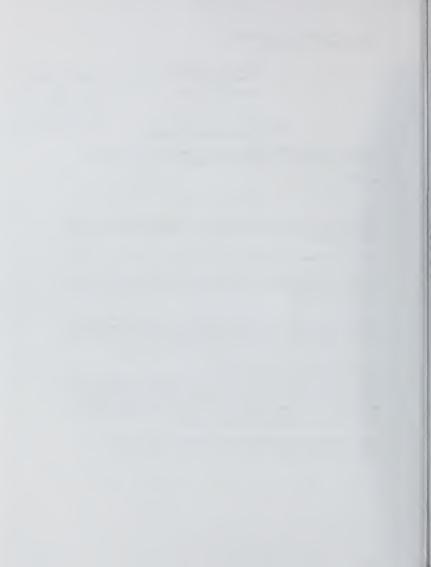
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Tuesday, April 17, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

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# Notice of Cancellation and Rescheduling of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, April 17, 2007, has been cancelled. A special meeting of the Committee will be held on Tuesday, April 24, 2007, at 3:30 p.m. at its regular location, 25 Van Ness Ave., Ste. 70. The agenda for that meeting will be posted shortly.

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San Francisco, EA 9 4102, hylephone 415, 252-3100, rax 415, 252-1772 and website.

http://www.sfgov.org/sunshine/



#### SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, April 24, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

#### Agenda

1. Community Arts Programming Spending Plan Action

Discussion and motion to approve the FY 2007-2008 \$1,000,000 Spending Plan.

2. Interim Director's Report

Discussion

Report of the Interim Director of Cultural Affairs.

3. San Francisco Arts Commission Retreat

Discussion

Discussion and planning for Commission retreat.

4. Adjournment

9:40 a.m. MSF

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#### EXECUTIVE COMMITTEE

Tuesday, May 15, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

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Agenda

#### 1. Arts Center Feasibility Study

Discussion

Presentation by Michael Cohen and Kyri McClellan of the Mayor's Office of Economic and Workforce Development on the Arts Center Feasibility Study.

#### 2. President's Report

Discussion

Current developments and announcements.

#### 3. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments and announcements.

#### 4. Adjournment

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#### Notice

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#### EXECUTIVE COMMITTEE

Tuesday, June 19, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT.

Agenda

JUN 1 4 2007 SAN FRANCISCO

# 1. Cultural Center Management and Program Plan

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Discussion and motion to approve the proposed 2007-2008 Management and Program Plan and budget for the African American Arts and Culture Complex for a grant not to exceed \$411,720.

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# 2. President's Report

Discussion

Current developments and announcements, including update on the search for a new Director of Cultural Affairs.

#### 3. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments and announcements.

## 4. Interim Deputy Director

Action

Discussion and motion to approve the allocation of \$50,000 from the Public Art Fund to support an interim Deputy Director or contractor(s) to assist in the chief financial officer ("CFO") duties, as well as other administrative functions of the Deputy Director.

# 5. San Francisco Symphony Summer in the City Series

Action

Discussion and motion to revise Resolution Number 0604-07-160, to increase the contract with the San Francisco Symphony to produce the annual Summer in the City concert series to a total amount of \$1.621.577.

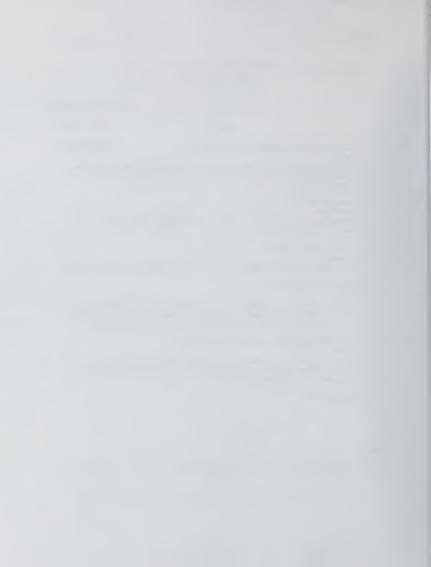
#### 6. Adjournment

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#### Notices

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San Francisco Arts Commission Executive Committee Agenda June 19, 2007

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#### **EXECUTIVE COMMITTEE**

Tuesday, July 17, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

#### Agenda

1. Update on Search for Director of Cultural Affairs Discussion

Report on status of search for new Director of Cultural Affairs.

2. President's Report

Discussion

Current developments and announcements.

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SAN FRANCISCO PUBLIC LIBRARY

3. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments and announcements, including report on FY2007-2008 budget.

4. Adjournment

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#### Notices

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Tuesday, August 21, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

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Agenda

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1. Interim Director's Report Discussion SAN FRANCISCO PUBLIC LIBRAR®

Current administrative, budgetary and programming developments and announcements.

2. Update on Search for Director of Cultural Affairs
Discussion

Report on status of search for new Director of Cultural Affairs.

3. Adjournment

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Notices

770.327

8/21/07

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Explanatory documents are available for public inspection and copying at the Arts Commission of line. 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: Sharon Page Ritchie. 437/232-2591.

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Tuesday, September 18, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70 09-10-07/11/69 1207

DOCUMENTS DEPT.

SEP 1 4 2007

SAN FRANCISCO PUBLIC LIBRARY

Agenda

#### 1. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments and announcements.

#### 2. Fiscal Year 2007-2008 Budget Addback

Action

Discussion and motion to approve the budget for the \$550,000 Board of Supervisors' addback to the Arts Commission's FY 2007-2008 budget.

#### 3. Arts Commission Committees

Discussion

Discussion of Arts Commission committees, including their constitution, frequency of meetings, etc.

#### 4. Update on Search for Director of Cultural Affairs

Discussion

Report on status of search for new Director of Cultural Affairs.

#### 5. Adjournment

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#### Notices

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# ARTS COMMISSION EXECUTIVE COMMITTEE

Tuesday, October 16, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

10-15-11100-1110

#### Agenda

**DOCUMENTS DEPT** 

OCT 1 5 2007

SAN FRANCISCO PUBLIC LIBRARY

Update on Search for Director of Cultural Affairs
 Discussion
 Report on status of search for new Director of Cultural Affairs.

2. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission

Action

Closed Session to Consider Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion

Consideration of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

- D. Reconvene in Open Session
  - Possible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4))
     Action
  - Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a))
     Action
- 3. Adjournment

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#### Notices

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### SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Monday, October 22, 2007 1:00 p.m. to 5:00 p.m. 25 Van Ness Avenue, Suite 320

DOCUMENTS DEPT.

#### Agenda

OCT 19 2007

1. Update on Search for Director of Cultural Affairs Discussion Report on status of search for new Director of Cultural Affairs. SAN FRANCISCO PUBLIC LIBRARY

2. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission Action

Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion

Consideration and Interviews of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

- D. Reconvene in Open Session
  - 1. Possible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4)) Action
  - 2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a)) Action

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#### 3. Adjournment

#### Notices

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### Meeting Information

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back to Arts Commission home page

Executive\_Committee

2009 2008 2007 2006 2005 2004 2003

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, October 23, 2007

1:30 p.m. to 2:30 p.m. 25 Van Ness Avenue, Suite 320

Agenda

1. Update on Search for Director of Cultural Affairs Discussion

Report on status of search for new Director of Cultural Affairs.

2. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission

Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b))

  Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b)

Consideration and Interviews of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I

- D. Reconvene in Open Session
  - Possible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4)
  - 2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a)) Action

#### 3. Adjournment

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## SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Thursday, November 1, 2007 3:00 p.m. to 5:00 p.m. 25 Van Ness Avenue, Suite 320

Agenda

DOCUMENTS DEPT.

1. Update on Search for Director of Cultural Affairs Discussion

Report on status of search for new Director of Cultural Affairs.

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SAN FRANCISCO PUBLIC LIBRARY

2. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission

Action

Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session

  Discussion
- B. Vote on Whether to Hold Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion

Consideration and Interviews of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I *Action* 

- D. Reconvene in Open Session
  - Possible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4))
     Action
  - Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a))
     Action

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#### 3. Adjournment

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#### Notices

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# SPECIAL MEETING OF THE ARTS COMMISSION EXECUTIVE COMMITTEE

Tuesday, November 16, 2007 8:30 a.m. 25 Van Ness Avenue, Suite 70

#### Agenda

Update on Search for Director of Cultural Affairs
 Discussion
 Report on status of search for new Director of Cultural Affairs.

2. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission

Action

Closed Session to Consider Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion

Consideration of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

- D. Reconvene in Open Session
  - Possible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4))
     Action
  - Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a))
     Action
- 3. Adjournment

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DOCUMENTS DEPT.

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SAN FRANCISCO PUBLIC LIBRARY

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## SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Friday, November 16, 2007 8:30 a.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT

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#### Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The special meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Friday, November 16, 2007, has been cancelled.

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Notices

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#### ARTS COMMISSION EXECUTIVE COMMITTEE

Tuesday, December 18, 2007 3:30 p.m. 25 Van Ness Avenue, Suite 70

#### Agenda

Update on Budget
 Discussion
 Report on status of FY 2008-2009 budget.

 Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission Action

Closed Session to Consider Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion

Consideration of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

- D. Reconvene in Open Session
  - Possible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4))
     Action
  - Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a))
     Action
- 3. Adjournment

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Tuesday, January 15, 2008 3:30 p.m. 25 Van Ness Avenue, Suite 70 DEPOSITORY ITEM

Agenda

1. Roll Call

2. Budget Report

Action

Motion: Discussion and motion to approve the FY 2008-2009 Arts Commission budget submission to the Mayor's Office.

Motion: Discussion and motion to approve the FY 2008-2009 Street Artists budget. Explanatory Documents: proposed budgets

3. Bayview Opera House Grant

Action

Presentation by Bayview Opera House.

Motion: Discussion and motion to increase the grant agreement with the Bayview Opera House, Inc., for a total grant not to exceed \$310,399, contingent upon their revised budget submission.

#### 4. Adjournment

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Notices

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F A70.32 #1 about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415/252-3100, fax 415/252-3112 and website.

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Tuesday, February 19, 2008 3:30 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT

Agenda

FEB 1 5 2008

PUBLIC LIBRARY

1. Roll Call

2. Director's Report

Current administrative, budgetary and programming developments and announcements.

3. Deputy Director's Report

Discussion

Current administrative and budgetary developments and announcements.

4. Proposed Cultural Voucher Youth Program Discussion

Presentation by Director of Cultural Affairs.

5. Cultural Equity Grants for Native American Artists and Arts
Organizations
Action

**Motion:** Discussion and motion for the one-time transfer of funds in the amount of \$96,259 from Community Arts & Education Hotel Tax Funds originally intended for the Native American Cultural Center in FY 2007-08, to Cultural Equity Grants for disbursal of funds to Native American artists and organizations, to be encumbered no later than June 30, 2008.

6. Cultural Equity Grants Panelists
Action

**Motion:** Discussion and motion to approve the following individuals as grants application review panelists and guideline reviewers for Cultural Equity Grants:

Shawna Alapa'i, Executive Director, Halau Hula Na Pua O Ka La'akea Chus Alonso, Program Director, Community Music Center

70.327

19/08

#### Jonathon Freeman (Choctaw/Mexica) Program Officer, Seventh Generation Fund for Indian Development

**Explanatory Documents:** Cultural Equity Grants Biographies of Grants Application Review Panelists and Guideline Reviewers

#### 7. Adjournment

spr 2/15/08

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Tuesday, March 18, 2008 3:30 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT

Agenda

MAR 1 7 2003

SAN FRANCISCO

PUBLIC LIBRARY

#### 1. Roll Call

70.327

118/08

## 2. Director's Report

Discussion

Current administrative, budgetary and programming developments and announcements, including Cultural Voucher Youth Program and other initiatives.

#### 3. Deputy Director's Report

Discussion

Current administrative and budgetary developments and announcements.

## 4. Cultural Equity Grants Organizational Project Grants ("OPG")

Discussion and possible action to approve the allocation of funds to provide grants to additional arts groups by panel ranking.

Motion: Motion to approve recommendations to award forty-eight grants totaling \$596,750 in the 2007-2008 cycle of Organization Project Grants (OPG) to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

509 Cultural Center/Luggage Store, \$15,000 Afro Solo, \$15,000 American Indian Film Institute, \$12,000 Arab Cultural Center, \$12,000 Arab Film Festival, \$12,000 Army of Lovers, \$7,150 ArtSpan, \$12,000 Asian American Women Artists Association, \$7,600 Asian Pacific Islander Cultural Center (APICC), \$12,000 Campo Santo, \$15,000 Charming Hostess, \$12,000 Cuba Caribe, \$12,000 Cypress Performing Arts Association, \$12,000 Dancing Tree, \$12,000 Dandelion Dance Theater, \$12,000 Deborah Slater Dance Theater, \$12,000

Del Sol Performing Arts Organization, \$12,000

Distortion 2 Static, \$12,000

Door Dog Music Productions, \$15,000

Erika Shuch Performance Project (ESP Project), \$15,000

EXIT Theatre, \$15.000

Femina Potens, \$12,000

Global Women Intact, \$12,000

Intersection for the Arts, \$12,000

Joe Goode Performance Group, \$15,000

Kid Serve Youth Murals, \$12,000

La Pocha Nostra, \$12,000

Litquake, \$12,000

Living Word Project, \$12,000

Manilatown Heritage Foundation, \$12,000

Out of Site: Center for Arts Education, \$12,000

Poor Magazine, \$12,000

Precita Eyes Muralists Association, Inc., \$12,000

Root Division, \$12,000

SAFEhouse, \$12,000

San Francisco Black Film Festival, \$12,000

San Francisco Camerawork, \$12,000

San Francisco Hip Hop DanceFest, \$15,000

San Francisco International Arts Festival, \$12,000

San Francisco Live Arts, \$12,000

San Francisco Shakespeare Festival, \$12,000

Scott Wells and Dancers, \$12,000

ShadowLight Productions, \$12,000

Sixth Street Photography Workshop, \$15,000

Small Press Traffic Literary Arts Center, \$12,000

Stepology, \$12,000

The Playwrights Foundation, \$15,000

Yerba Buena Arts and Events, \$12,000

Explanatory Documents: Organization Project Grants applicant ranking by organizational budget size and project descriptions by discipline groups (Visual, Literary, and Media Arts; and Performing Arts), and biographies of the grants review panelists.

#### 5. Adjournment Action

spr 3/14/08

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Tuesday, April 15, 2008 3:30 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT.

APR 1 4 2008

SAN FRANCISCO PUBLIC LIBRARY

## Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Tuesday, April 15, 2008, has been cancelled.

spr 4/11/08

ancelled

#### Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: Sharon Page Ritchie. 415:7252-7251.

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Tuesday, May 20, 2008 3:30 p.m.

25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT. MAY 1 9 2008

SAN FRANCISCO

PUBLIC LIBRARY

Agenda

#### 1. Roll Call

#### 2. Director's Report Discussion

Current administrative, budgetary and programming developments and announcements, including Cultural Voucher Youth Program and other initiatives.

#### 3. Deputy Director's Report Discussion

Current administrative and budgetary developments and announcements.

### 4. Arts Center Feasibility Study Report

#### Discussion

Briefing from the Office of Economic and Workforce Development on the findings in Economic Research and Associates' ("ERA") interim report on the feasibility study for a San Francisco Arts Center. ERA will present their research and recommendations regarding the Van Ness Avenue and Grove Street site, along with representatives of SFIAZZ.

#### 5. Summer in the City Symphony Concert Series Action

Motion to authorize the Director of Cultural Affairs to enter into contract with the San Francisco Symphony to produce the 2008 Summer in the City concert series in an amount not to exceed \$1,633,039.

#### 6 Arts Research Grant

#### Action

Motion to award a grant of up to \$100,000 to Center for Cultural Innovation to conduct environmental scans and assessments of the arts field; develop tools and methodologies to measure impact of the arts; and assess the level of cultural equity in funding.

### 7. Mexican Museum

#### Discussion

Presentation, discussion, and possible action to authorize the Director of Cultural Affairs, or his designee, in consultation with the City Attorney's Office, to proceed with investigating, negotiating, preparing, and finalizing a draft agreement with the San Francisco Redevelopment Agency ("SFRA") to use SFRA funds to help support and encourage the operational and financial stability of the Mexican Museum, as well as the public programs and activities of the Mexican Museum as an important

A70.327

5/20/08

cultural and community resource. The Director of Cultural Affairs would then present such agreement to the Commission for final approval at a future date,

#### 8. Adjournment Action

spr 5/16/08

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Tuesday, June 17, 2008 3:30 p.m. 25 Van Ness Avenue, Suite 70

Agenda DOCUMENTS DEPT

1. Roll Call

JUN 1 3 2013

### 2. Director's Report

Discussion

Current administrative, budgetary and programming developments and announcements, including Cultural Voucher Youth Program and other initiatives.

#### 3. Deputy Director's Report

Discussion

Current administrative and budgetary developments and announcements.

## 4. Grove Street Arts Center Feasibility Study Report Discussion

Update on the feasibility study for a San Francisco Arts Center at 155/165 Grove Street.

#### 5. Mexican Museum

Action

Discussion and action to authorize the Director of Cultural Affairs, or his designee, in consultation with the City Attorney's Office, to proceed with and implement a Memorandum of Understanding ("MOU") with the San Francisco Redevelopment Agency ("SFRA") to use SFRA funds to help support and encourage the operational and financial stability of the Mexican Museum, as well as the public programs and activities of the Mexican Museum as an important cultural and community resource, subject to the adoption of the MOU by the Redevelopment Agency Commission.

6. Adjournment
Action

spr 6/13/08

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Tuesday, July 15, 2008 3:30 p.m. 25 Van Ness Avenue, Suite 70

07-11-08PDE:45 REVU

DOCUMENTS DEPT.

Agenda

JUL 11 2008

2. Grove Street Arts Center Feasibility Study Report Discussion

SAN FRANCISCO PUBLIC LIBRARY

Update on the feasibility study for a San Francisco Arts Center at 155/165 Grove Street.

3. Director's Report

Discussion

1. Roll Call

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Deputy Director's Report

Discussion

Current administrative and budgetary developments and announcements.

5. Adjournment Action

spr 7/10/08

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Tuesday, August 19, 2008 3:30 p.m. 25 Van Ness Avenue, Suite 70

08-18-08A09:38 RCVD

Agenda

AUG 1 8 2008

1 Roll Call

SAN FRANCISCO PUBLIC LIBRARY

2. Grove Street Arts Center Feasibility Study Report Discussion

Update on the feasibility study for a San Francisco Arts Center at 155/165 Grove Street.

3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Deputy Director's Report

Discussion

Current administrative and budgetary developments and announcements.

5. Public Art Fund Expenditure

Action

Discussion and possible motion to approve the allocation of \$139,800 from the Public Art Fund to support several activities including the Mayor's Art Award, the Arts Commission Gallery, the Arts Commission Planning Retreat expenses, and other administrative functions.

6. Adjournment

spr 8/15/08

Notice

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Monday, September 22, 2008 3:00 p.m. 25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT.

Agenda

SEP 1 9 2008

SAN FRANCISCO

PUBLIC LIBRARY

1. Roll Call

470.387

9/22/08

2. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

3. Deputy Director's Report

Discussion

Current administrative and budgetary developments and announcements.

4. Public Comment

5. Adjournment Action

spr 9/19/08

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Monday, October 27, 2008 3:00 p.m. 25 Van Ness Avenue, Eighth Floor Conference Room

10-4-0HAU3:35 61 /0

Agenda

OCT 2 4 2008

SAN FRANCISCO

PUBLIC LIBRARY

Agen

1. Roll Call

2. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

3. Deputy Director's Report

Discussion

Current administrative and budgetary developments and announcements.

4. Public Comment Discussion

5. Adjournment

spr 10/23/08

Notices

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10/27/08

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Monday, November 24, 2008 3:00 p.m. 25 Van Ness Avenue, Suite 70 11-21-18/03 46 000

DOCUMENTS DEPT.

NOV 2 1 2008

Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, November 24, 2008, has been cancelled.

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Notices

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Monday, December 22, 2008 3:00 p.m. 25 Van Ness Avenue, Suite 70

# Agenda

- 1. Roll Call
- 2. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

3. Deputy Director's Report Discussion

Current administrative and budgetary developments and announcements.

- 4. Public Comment Discussion
- 5. Adjournment Action

spr 12/18/08

GOVERNMENT **DOCUMENTS DEPT** 

DEC 1 9 2008

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Monday, January 26, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

GOVERNMENT

**DOCUMENTS DEPT** 

JAN 23 2009

SAN FRANCISCO

PUBLIC LIBRARY

1. Roll Call

2. President's Report
Discussion

Current developments and announcements.

3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives

4. Arts Commission Reorganization Proposal

Action

Staff report and discussion of Arts Commission Functional Organizational Chart, and motion to approve reorganization of the Arts Commission.

Explanatory Document: Draft Arts Commission Functional Organizational Chart

 Public Employee Performance Evaluation: Director of Cultural Affairs Luis R. Cancel

Action

Public Comment on all matters pertaining to the closed session.

### Closed Session

Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the Director of Cultural Affairs, Luis R. Cancel.

### Open Session

Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a): motion and vote to report any or all of the discussions held in closed session.

6. Public Comment Discussion

# 7. Adjournment

spr 1/23/09

#### Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: Sharon Page Ritchie, 415/252-2591.

Public comment in regard to specific items will be taken before or during consideration of the item.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415/554-7854; by fax at 415/554-7854; or by email at sott@sforc.or

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

Monday, February 23, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

FEB 2 3 2009

Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, February 23, 2009, has been cancelled.

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### Notices

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### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Citizens interested in obtaining a free copy of the Substine O dinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Interliet, http://www.sfeov.org/substine/



Monday, March 23, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

03-20-09P12:30 ROVD

Agenda

1. Roll Call

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GOVERNMENT DOCUMENTS DEPT

2. President's Report Discussion

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Current developments and announcements.

SAN FRANCISCO PUBLIC LIBRARY

3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives, including staffing changes.

4. Arts Commission Strategic Planning Process

Action

Discussion of strategic planning process, and possible action to approve a schedule for strategic planning for the Arts Commission.

- 5. Public Comment Discussion
- 6. Adjournment

spi 3/20/09

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#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Monday, March 23, 2009 4:00 p.m. 25 Van Ness Avenue, Suite 70

# Agenda and Notice of Delay in Start of Meeting

Because there will not be a quorum of the Committee until 4:00 p.m., the starting time of this meeting has been delayed from 3:00 p.m. to 4:00 p.m.

## 1. Roll Call

### 2. President's Report

Discussion

Current developments and announcements.

# 3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives, including staffing changes.

# 4. Arts Commission Strategic Planning Process

Discussion of strategic planning process, and possible action to approve a schedule for strategic planning for the Arts Commission.

## 5. Public Comment Discussion

6. Adjournment Action 03-23-09F12:26 RCVD

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SAN FRANCISCO PUBLIC LIBRARY

#### Notices

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# SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Friday, April 17, 2009 11:00 a.m. 25 Van Ness Avenue, Suite 70

94-14-0 9R01+33 RCVD

Agenda

GOVERNMENT DOCUMENTS DEPT

APR 1 4 2009

1. Roll Call

# 2. Arts Commission Strategic Planning Process Action

SAN FRANCISCO
PUBLIC LIBRARY

Discussion of strategic planning process, with presentation by Teri Jourgensen, Department of Human Resources, and possible action to approve a schedule for strategic planning for the Arts Commission.

# 3. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

## 4. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

### 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration)

# 6. Adjournment Action

spr 4/13:09

Notice:

Explanatory documents are available for public inspection and copying at the Arts Commission office. 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tell. Enaron Page Ritchie, 415,752

Public comment in regard to specific items will be taken before or during consideration of the demander

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04-24-0 VADV:30 REVO

# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, April 27, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

APR 2 4 2009

Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, April 27, 2009, has been cancelled.

spr 4/22/09

Notices

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Tuesday, May 26, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

1. Roll Call

2. President's Report

Discussion

Current developments and announcements.

GOVERNMENT DOCUMENTS DEPT

MAY 2 2 2009

SAN FRANCISCO **PUBLIC LIBRARY** 

3. Director's Report Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Arts Commission Strategic Planning Process

Discussion of strategic planning process, and motion to approve the selection of a strategic planning consultant for the Arts Commission.

5. San Francisco Symphony Summer and the Symphony Concert Series

Discussion and motion to authorize the Director of Cultural Affairs to enter into contract with the San Francisco Symphony to produce the 2009 Summer and the Symphony concert series in an amount not to exceed \$1,737,925.

6. Civic Design Review Authority

Discussion

Discussion and staff report on the role and authority of Civic Design Review.

7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

9. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the

Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

# 10. Adjournment Action

#### Notices

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Monday, June 22, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

JUN 2 2 2009

Notice of Postponement of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, June 22, 2009, has been postponed to Wednesday, June 24, 2009 at 10:00 a m.

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#### Notices

Explanatory documents are available for public inspection and copying at the Aris Commission of Dec. 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: Sharon Page. Ritchie, 415:723-72591.

Public comment in regard to specific items will be taken before or during consideration of the item

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#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from W. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Witeruck, http://www.sfgov.org/sunshine/



Wednesday, June 24, 2009 10:00 a.m. 25 Van Ness Avenue, Suite 70

Agenda

GOVERNMENT **DOCUMENTS DEPT** 

JUN 2 2 2009

SAN FRANCISCO **PUBLIC LIBRARY** 

1 Roll Call

2. President's Report Discussion

Current developments and announcements.

3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives, including an update on the Mexican Museum and expenditures of SFRA funds for a consultant to help administer and implement the MOU.

4. Arts Commission Strategic Planning Process

Discussion

Update on status of strategic planning process.

5. Honorarium for Facility Oversight

Action

Discussion and motion to authorize the Director of Cultural Affairs to provide an honorarium to Denise Bradley for her general services with the Arts Commission pertaining to facility pre-development management in an amount not to exceed \$3,000.

6 Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

8. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

9. Adjournment

Action

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Explanatory documents are available for public inspection and copying at the Arts Commission office, 24 Yen Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tet: Sharon Page Riverile, 415(25)-2591.

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Monday, July 27, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

1. Roll Call

GOVERNMENT DOCUMENTS DEPT

2. President's Report Discussion

Current developments and announcements.

JUL 2 5 2009

SAN FRANCISCO PUBLIC LIBRARY

3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Arts Commission Strategic Planning Process

Discussion

Update on status of strategic planning process.

5. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

6. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

7. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

8. Adjournment Action

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Monday, August 24, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

1. Roll Call

8/24/09

GOVERNMENT DOCUMENTS DEPT

2. President's Report

Discussion

Current developments and announcements.

AUG 2 1 2009

3. Director's Report

Discussion

SAN FRANCISCO PUBLIC LIBRARY

Current administrative, budgetary and programming developments, announcements, and initiatives

4. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

5. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. Adjournment

stitt 8,00:09

Notices

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Tuesday, September 29, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

GOVERNMENT DOCUMENTS DEPT

1. Roll Call

2. President's Report

Current developments and announcements.

SEP 2 3 2009

SAN FRANCISCO
PUBLIC LIBRARY

3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives, including update on strategic planning.

4. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

5. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. Adjournment Action

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Monday, October 26, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

GOVERNMENT

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SAN FRANCISCO

PUBLIC LIBRARY

770.327

1. Roll Call

2. President's Report

Discussion

Current developments and announcements.

3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives, including update on strategic planning.

4. San Francisco Symphony Agreement

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into contract with the San Francisco Symphony to produce twelve concerts during the 2009-2010 season, in an amount not to exceed \$1,899,510.

5. Public Art Fund Expenditure

Action

Discussion and possible motion to approve the allocation of \$100,000 from the Public Art Fund to support several activities including the Mayor's Art Award, the Arts Commission Gallery, the Arts Commission Strategic Planning expenses, and other administrative functions.

6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

8. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 9. Adjournment Action

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Explanatory Ubcuments are available for public inspection and copying at the Arts Commission of libe. 25 Van Jess Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tell Sharon Page. Ritcher, 415/252-2591.

Public comment to repaid to specific items will be taken before or during consideration of the item

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NORTH VIMIC RIGHTS UNDER THE SUNSHINE ORDINANCE

Environment's duty is to serve the public, reaching its decision in full view of the public. Commissions, business and other agencies of the City and County exist to conduct the people's missions. This monomer examps that deliberations are conducted before the people and that City are affects are inpent in the people's review. For more information on your rights under the Sunshine Ordinance or preport a windsten of the ordinance, contact Frank Barby by mail to Administrator. Sunshine Distributions Task Porce, it Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone of 41/554-7854; by fax at 41/554-7854; or by email at sottlesfeov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from M-Darry or by printing Chapter 67 of the San Francisco Administrative Code on the Internet. http://www.sfgov.org/sunshine/

# SAN FRANCISCO ARTS COMMISSION

Monday, November 23, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

GOVERNMENT DOCUMENTS DEPT

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SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, November 23, 2009, has been cancelled.

#### Notices

Conduct Code sections 2 100 - 2.160) to register and report libbying activity. For more information San Francisco, CA 94102, telephone 415/252-3100, fax 413/252-3112 and website.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions <15/554-3714 NV fax at 415/554-7854; or by email at sotf@sfgov.org.

http://www.sfgov.org/sunshine/

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# 5AN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, December 15, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

### 1. Roll Call

# 2. President's Report

Discussion

Current developments and announcements.

### 3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

# 4. Strategic Planning Update

Discussion

Discussion and update on current status of Arts Commission strategic planning, including reports on each program.

## 5. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 6. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 7. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

# 8. Adjournment

Action

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Monday, December 28, 2009 3:00 p.m. 25 Van Ness Avenue, Suite 70

# Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, December 28, 2009, has been cancelled.

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Notices

SAN FRANCISCO PUBLIC LIBRARY

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Monday, January 25, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

1. Roll Call

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2. President's Report

Discussion

Current developments and announcements.

3. Director's Report Discussion

**PUBLIC LIBRARY** Current administrative, budgetary and programming developments, announcements, and

initiatives

4. Strategic Planning Update

Discussion and update on current status of Arts Commission strategic planning, and possible motion either to send the draft strategic plan back to staff for further development, or to refer the draft strategic plan to the full Commission for discussion and possible adoption.

Explanatory document: Draft Strategic Plan (pdf)

5. Street Artists Program Budget

Action

Discussion and possible motion to:

(a) approve Street Artists Program budget for fiscal year 2010-2011 and corresponding proposed Street Artist certificate fee increase for fiscal year 2010-2011. As required by Proposition K of November 8, 1983 election, any certificate fee increases would be limited to those necessary in order to finance the costs of the Arts Commission in administering and enforcing the provisions of the Street Artists Ordinance; and (b) authorize the Street Artists Program Director to ask the City Attorney's Office to draft a corresponding fee ordinance for submission to the Board of Supervisors for approval.

6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 8 Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 9. Adjournment

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## San Francisco Arts Commission

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## February 22, 2010

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SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE Monday, February 22, 2010

3:00 p.m. 25 Van Ness Avenue, Suite 70 Agenda

1. Roll Call

President's Report
 Discussion
 Current developments and announcements.

3. Director's Report

**Discussion**Current administrative, budgetary and programming developments, announcements, and initiatives.

## 4. Shanghai Sculpture Gift

Action

Presentation, discussion, and possible action to accept a gift of a sculpture (tentatively entitled *Sprout*) from artist Chase Chen on condition that it be used as an official gift from the City of San Francisco to its sister city. Shandhai, for the World Expo 2010.

## 5. Strategic Plan Update

Discussion

Discussion on establishing milestones for ongoing reporting on Arts Commission strategic plan.

## 6. Cultural Equity Initiatives Level One Grants Action

Motion to approve recommendations to award fourteen grants totaling \$324,990 in the 2009-2010 cycle of Cultural Equity Initiatives Level One grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Alliance for California Traditional Arts, \$25,000 Army of Lovers, \$20,850 Asian American Women Artists Association, \$16,400 Asian Improv aRts, \$25,000 Au Co Vietnamese Cultural Center, \$25,000 Croatian American Cultural Center, \$25,000 Cuba Caribe, \$21,040 Cultural Odyssey, \$25,000 Dancing Tree, \$25,000 Femina Potens, \$20,850 Fifth Stream Music, \$20,850

Genryu Arts/Gen Taiko, \$25,000 Mama Calizo's Voice Factory, \$25,000

Northern California Music and Art Culture Center, Inc., \$25,000

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SAN FRANCISCO PUBLIC LIBRARY Supplemental Documents: Cultural Equity Initiatives Level One applicant ranking and project descriptions; summary notes of the application evaluation; and biographies of the grants review panelists.

## 7. Cultural Equity Grants Application Review Panelists

Action

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Lauren Davies, Director of Exhibitions and Public Programs, Kala Gallery and Art Institute Lisa Jervis, Finance and Operations Director, Center for Media Justice Madeleine Oldham, Literary Manager and Resident Dramaturg, Berkeiey Repertory Theater

Sean Uyehara, Programmer, San Francisco Film Society
Christine Lim, Director of Education and Artistic Administration, San Francisco Performances

Susie Lundy, Development Director, La Peña

Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

#### 8. Nuvana New Media Arts Education Presentation

#### Discussion

Presentation by Nuvana on Jamboree for Arts and Music ("JAM"), new media arts education project underway with San Francisco Unified School District.

#### 9. Arts Commission FY 2010-2011 Budget

#### Discussion

Discussion and update on proposed fiscal year 2010-2011 Arts Commission budget submission to the Mayor's Office.

#### 10. Old Business

#### Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 11. New Business

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 12. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 13. Adjournment Action

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#### Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: Sharon Page Ritchie, 415/252-2591.

Public comment in regard to specific items will be taken before or during consideration of the item.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, March 22, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

MAR 1 8 2010

SAN FRANCISCO PUBLIC LIBRARY

## Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, March 22, 2010, has been cancelled.

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#### Notice:

Explanatory documents are avaitable for public inspection and copying at the Arts Commission of His-25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular blamess hours, TEL Sharon Pace. Ritchie, 415/252-2591.

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Tuesday, April 27, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

1. Roll Call

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2. President's Report Discussion

Current developments and announcements.

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3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

## Harvey Milk Commemorative Plaque on Castro Street

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Discussion and possible motion to approve the decision of the Director of Cultural Affairs to give administrative approval for a commemorative plaque at 575 Castro Street honoring Harvey Milk.

## 4. Grant Agreement with the Mexican Museum

1ction

Discussion and possible motion to approve an amendment to the grant agreement between the San Francisco Arts Commission and the Mexican Museum to increase the grant amount from \$250,000 to \$600,000, pending approval by the San Francisco Redevelopment Agency Commission on May 4, 2010 to work-order these additional funds to the Arts Commission.

## 5. Contract for Administration of Grant to the Mexican Museum

Action 4

Discussion and possible motion to approve amendment of the contract between the San Francisco Arts Commission and Denise Bradley to increase the contract amount from \$30,000 to \$75,000.

### 6. Arts Commission FY 2010-2011 Budget

Action

Motion to approve the Arts Commission's budget for Fiscal Year 2010-2011.

Supplemental Document: Draft Budget (pdf)

### 7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 9. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 10. Adjournment

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMISSION

Monday, May 24, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

MAY 2 1 2010

Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, May 24, 2010, has been cancelled.

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## SAN FRANCISCO ARTS COMMISSION

Monday, June 28, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

#### 1. Roll Call

### 2. President's Report

Discussion

Current developments and announcements.

### 3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

#### 4. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 5. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 7. Adjournment Action

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# Monday, June 28, 2010

3:00 p.m. 25 Van Ness Avenue, Suite 70 **DOCUMENTS DEPT** 

JUN 28 2010

Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, June 28, 2010, has been cancelled.

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San Francisco, CA 94102, telephone 415/252-3100. Tax 415/252-3112 and website

415/554:7724; by fax at 415/554-7854; or by email at sotf@sfgov.org

http://www.sunshine/



## SAN FRANCISCO ARTS COMMISSION

Monday, July 26, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

1. Roll Call

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GOVERNMENT DOCUMENTS DEPT

2. President's Report Discussion

Current developments and announcements.

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PUBLIC LIBRARY

3. Director's Report Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Historical Preservation Easement for Bayview Opera House

Discussion and possible motion to direct Arts Commission staff to continue meeting with San Francisco Architectural Heritage, a California nonprofit corporation, to discuss the terms of a proposed 50-year preservation easement to protect the historical features of the Bayview Opera House.

**Supporting Document:** Draft motion regarding a historical preservation casement for Bayview Opera House

5. San Francisco Symphony Agreement Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into contract with the San Francisco Symphony to produce twelve concerts during the 2010–2011 season, in an amount not to exceed \$1,910,283.

6. Public Art Fund Expenditure

Action

Discussion and possible motion to approve the allocation of \$100,000 from the Public Art Fund to support several activities including the Mayor's Art Award, the Arts Commission Gallery, San Francisco JAM and other administrative functions.

7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 9. Public Comment

Discussion

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#### 10. Adjournment Action

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http://www.sfgov.org/sunshine/

Monday, August 23, 2010 3:00 p.m.

25 Van Ness Avenue, Suite 70

## GOVERNMENT DOCUMENTS DEPT

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SAN FRANCISCO **PUBLIC LIBRARY** 

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, August 23, 2010, has been cancelled.

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, September 27, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

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Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, September 27, 2010, has been cancelled.

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#### Notices

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, October 25, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

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### 1. Roll Call

## 2. President's Report Discussion

Current developments and announcements.

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## 3. Director's Report

### Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

#### 4. Strategic Plan First Quarter Report Discussion

Update on first-quarter implementation of the Arts Commission's Strategic Plan.

## 5. Center for Cultural Innovation Study on Cultural Equity Grants Action

Discussion and possible motion to approve a grant to the Center for Cultural Innovation for a study of the current state of cultural equity in the arts and an assessment of effective grantmaking practices, and to authorize the Director of Cultural Affairs to enter into a grant agreement in the amount of \$80,000.

### 6. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 7. Old Business

#### Discussion

(This item is to allow Commissioners to update previous agenda items.)

8. New Business Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

 Adjournment Action

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#### Notice

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, November 22, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

#### 1. Roll Call

### 2. President's Report

Discussion

Current developments and announcements.

### 3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

### 4. Sixth Street Artwalk

Action

122/10

Discussion and possible motion to authorize the Director of Cultural Affairs to transfer the \$3,000 administrative fee received from the San Francisco Redevelopment Agency for Arts Commission services performed for the Sixth Street Artwalk to the Friends of the San Francisco Arts Commission account at Intersection for the Arts.

## 5. ARTery Lights on Market

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to expend \$125,000 from the Market Street—Public Artwork account to support light installations by artists Jim Campbell, Paul Notzold and Theo Watson for the ARTery's "Lights on Market," the signature design element for the National Endowment for the Arts Mayors' Institute on City Design award.

## 6. Innovations in Strengthening the Arts Grants Program

Action 1

Discussion and possible motion to establish the "Innovations in Strengthening the Arts" Grants Program which will support research, knowledge-building activities, and capacitybuilding and technology-based initiatives that strengthen San Francisco's arts community.

Explanatory document: Draft program guidelines

7. Public Comment Discussion GOVERNMENT DOCUMENTS DEPT

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SAN FRANCISCO PUBLIC LIBRARY San Francisco Arts Commission Executive Committee Agenda November 22, 2010

> (This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 8. Old Business

#### Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 9. New Business

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 10. Adjournment

Action

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, December 27, 2010 3:00 p.m. 25 Van Ness Avenue, Suite 70

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Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, December 27, 2010, has been cancelled.

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#### Notices

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, January 24, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

## -----

#### 1. Roll Call

## 2. President's Report

Discussion

Current developments and announcements.

## 3. Director's Report

Discussion

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Current administrative, budgetary and programming developments, announcements, and initiatives.

## 4. Arts Commission FY 2011-2012 Budget

Action

Discussion and possible motion to approve proposed fiscal year 2011-2012 Arts Commission budget submission to the Mayor's Office.

#### 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 8. Adjournment

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, February 28, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

1. Roll Call

President's Report
 Discussion
 Current developments and announcements.

3. Director's Report

Discussion
Current administrative, budgetary and programming developments, announcements, and initiatives.

Action

Discussion and possible motion to enter into a 2010-2011 grant agreement with Community Initiatives in an amount not to exceed \$140,000 to support the design and publication of the Arts Commission's 80th anniversary book.

4. Strategic Plan Second Quarter Report

Discussion

Staff presentations on second-quarter implementation of the Arts Commission's Strategic Plan.

5. ArtCare Donations

Action

Discussion and possible motion to approve the acceptance of 43 individual donations to ArtCare totaling \$43.225 for support in restoring and maintaining the Civic Art Collection's artwork most in need of conservation work. These donors are: Hilarie Faberman, Gerry Belling, Rick Friedman, Jordan Sachs, Don Hardy, Francesca Passalacqua (Harqua Foundation), Steven Spector and Robert Ripps, Sheana W. Butler, Jerry Lutovich, Marilyn Rinzler, Trax Ceramic Gallery/Sandy Simon, Phyllis and Robert Harlick, Myra Block Kaiser (Tulsa Community Foundation), San Francisco Art Dealers Association (SFADA), Paul Sack and Shirley Davis, Carole A. Cohen, Ed Russell and Candice Gold, Dr. and Mrs. P. M. Stein, Marion E. Greene, Dorothy R. Saxe, Steven H. Oliver, Jeannene Przyblyski, Don Kay and Bonnie Levinson, John Stuppin, Jo Farb Hernandez, Howard Junker, The Fred Reichman Art Group, Jeffrey Spahn Gallery, Diane B. Wilsey, Charles Kremer, Sylvia Brown, Marilyn Taubman, Ann Adair Voulkos, Gallery Paule Anglim, Beau Takahara and Beth Garbett Takahara, Younhee Paik, Jill S. Manton, Lynnne Baer and Jay Pidto, Casey and Associates, Tracy Bosworth Bosche,

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President's Report

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John and Jody Arnhold (The Arnhold Foundation), Peter and Beverly Lipman, Roselyn C. Swig, Marna Clark.

## 6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 9. Adjournment

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#### Notices

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## San Francisco Arts Commission Executive Committee Agenda February 28, 2011

Page 3 of 3

Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-468% by abone at 415/554-7724; by fax at 415/554-7854; or by email at <a href="mailto:sotf@sfgov.org">sotf@sfgov.org</a>.

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## SAN FRANCISCO ARTS COMMISSION

Monday, March 28, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

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Agenda

### 1. Roll Call

## 2. President's Report

Discussion

Current developments and announcements.

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### 3. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

## 4. San Francisco Symphony Agreement

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into contract with the San Francisco Symphony to produce ten concerts during each year of the 2011-2014 seasons for a total of 40 concerts, in an amount not to exceed \$8,000,000.

## 5. Proposed Revision of Planning Code Section 429 (Formerly 149)

Discussion

Discussion of the proposed revision of Section 429(a) (formerly 149) of the Planning Code, regarding artworks in C-3 (downtown) districts.

#### 6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

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## 9. Adjournment

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## SAN FRANCISCO ARTS COMMISSION **EXECUTIVE COMMITTEE**

Monday, April 25, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

## Agenda

1. Roll Call

2. President's Report Discussion

Current developments and announcements.

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3. Director's Report

Discussion

PUBLIC LIBRAR Current administrative, budgetary and programming developments, announcements, and initiatives

4. Publisher for 80th Anniversary Book

Discussion and possible motion to select a publisher for the 80th anniversary book on the San Francisco Arts Commission.

5. Innovations in Strengthening the Arts Grant for Electronic Learning Action

Discussion and possible motion to award an Innovations in Strengthening the Arts grant, and to authorize the Director of Cultural Affairs to enter into grant agreement with California Lawyers for the Arts in the amount of \$5,000 for the start-up of a new state-ofthe-art e-learning system which will provide affordable business and legal presentations by expert attorneys to artists and arts organizations, including live and archived webinars.

6. Innovations in Strengthening the Arts Grant for Asian American and Latino Community Studies

Action

Discussion and possible motion to award an Innovations in Strengthening the Arts grant from the Administration Fund, and to authorize the Director of Cultural Affairs to enter into grant agreement with the Center for Cultural Innovation in the amount of \$90,000 to commission two studies about artistic and cultural production in San Francisco's Asian American and Latino communities, the city's two fastest-growing ethnic populations.

7. Strategic Plan "Dashboard" Reporting

Discussion of strategic plan and "dashboard" model of reporting, with consultant Rebecca Novick.

## 8. Civic Design Review Fees for Small Projects Discussion

Discussion of possible sliding scale or waiver of Civic Design Review fees for small-budget projects.

#### 9. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 10. Old Business

#### Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 11. New Business

## Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 12. Adjournment

Action

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## SAN FRANCISCO ARTS COMMISSION **EXECUTIVE COMMITTEE**

Monday, May 23, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

## Agenda

#### 1. Roll Call

### 2. President's Report

Discussion

Current developments and announcements.

## 3. Director's Report

Discussion

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Current administrative, budgetary and programming developments, announcements, and initiatives, including update on "dashboard" model for strategic plan reporting.

## 4. Mayor's Art Award

Discussion

Discussion of possible candidates and schedule for 2011 Mayor's Art Award.

#### 5. Public Comment Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE Monday, June 27, 2011

3:00 p.m. 25 Van Ness Avenue, Suite 70

#### Agenda

#### 1. Roll Call

#### 2. President's Report Discussion

Current developments and announcements.

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## 3. Director's Report

Discussion

PUBLIC LIBRARY Current administrative, budgetary and programming developments, announcements, and initiatives.

## 4. African American Art and Culture Complex Advance Action

Motion to authorize the Director of Cultural Affairs to approve an advance to the African American Art and Culture Complex for FY2011-2012 of \$47,421 with an additional \$47,421 advance allocated upon adoption of the FY2011-2012 budget.

## 5. Bayview Opera House Advance

Action

Motion to authorize the Director of Cultural Affairs to approve an advance to the Bayview Opera House, Inc. for FY2011-2012 of \$31,166 with an additional \$31,166 advance allocated upon adoption of the FY2011-2012 budget.

#### 6. Mission Cultural Center for Latino Arts Advance

Action

Motion to authorize the Director of Cultural Affairs to approve an advance to Mission Cultural Center for Latino Arts for FY2011-2012 of \$52,292 with an additional \$52,292 advance allocated upon adoption of the FY2011-2012 budget.

#### 7. SOMArts Cultural Center Advance

Action

Motion to authorize the Director of Cultural Affairs to approve an advance to SOMArts Cultural Center for FY2011-2012 of \$58,436 with an additional \$58,436 advance allocated upon adoption of the FY2011-2012 budget.

## 8. Public Employee Performance Evaluation: Director of Cultural Affairs Luis R. Cancel

Action

Public comment on all matters pertaining to the closed session.

#### Closed Session

Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the Director of Cultural Affairs, Luis R. Cancel

#### Open Session

Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a): motion and vote to report any or all of the discussions held in closed session.

#### 9. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 10 Old Business

#### Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 11. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 12. Adjournment

Action

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#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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## SAN FRANCISCO ARTS COMMISSION **EXECUTIVE COMMITTEE**

Monday, July 25, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

#### 1. Roll Call

### 2. President's Report

Discussion

Current developments and announcements.

## 3. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

## 4. Recruitment Plan for Director of Cultural Affairs

Action

Discussion and possible motion to approve a recruitment plan for the hiring of a new Director of Cultural Affairs.

Explanatory document: Proposed Recruitment Plan for Director of Cultural Affairs

#### 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

Action

GOVERNMENT **DOCUMENTS DEPT** 

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SAN FRANCISCO PUBLIC LIBRARY

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, August 22, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

#### Revised Agenda

1. Roll Call

GOVERNMENT **DOCUMENTS DEPT** 

2. President's Report

Discussion

AUG 1 9 2011

Current developments and announcements.

SAN FRANCISCO PUBLIC LIBRARY

3. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives; and update on move to the War Memorial Veterans Building.

4. Report on Search for Director of Cultural Affairs

Discussion

Update on the search for a new Director of Cultural Affairs.

5. Additional Funding for San Francisco Arts Commission Publication Arts of the City: A Cultural History of San Francisco

Action

Discussion regarding current status and completion funding for publication of a book on the history of the San Francisco Arts Commission slated for publication in September, 2012, by Heyday Press.

Discussion and possible motion to enter into a grant agreement with Community Initiatives in an amount not to exceed \$25,500 to support project oversight and management of the San Francisco Arts Commission publication Arts of the City: A Cultural History of San Francisco.

Discussion and possible motion to enter into a grant agreement with Community Initiatives in an amount not to exceed \$25,000 to support research and writing of the San Francisco Arts Commission publication Arts of the City: A Cultural History of San Francisco.

Discussion and possible motion to enter into a grant agreement with Community Initiatives in an amount not to exceed \$45,500 to support 2012 completion costs of the design, public promotion and release of the San Francisco Arts Commission publication Arts of the City: A Cultural History of San Francisco.

## Funding for ArtFabric and Student SlideSlam Project Collaborations with Yerba Buena Center for the Arts

#### Action

Discussion regarding a future collaboration with Yerba Buena Center for the Arts for "ArtFabric," a community social gathering of artistic directors, curators and community arts organizations; and for "SLIDESLAM," an open submission slide slam for all Bay Area current art students and art students graduating within the past three years.

Discussion and possible motion to enter into a grant agreement with Community Initiatives in an amount not to exceed \$2,500 to support a collaboration with Yerba Buena Center for the Arts in hosting "ArtFabric," a community social gathering of artistic directors, curators and community arts organizations, and for "SLIDESLAM," an open submission slide slam for all Bay Area current art students and art students graduating within the past three years.

#### 7. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 8. Old Business

#### Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 9. New Business

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 10. Adjournment

Action

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## San Francisco Arts Commission Executive Committee Revised Agenda August 22, 2011

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## SAN FRANCISCO ARTS COMMISSION **EXECUTIVE COMMITTEE**

Monday, September 26, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

1. Roll Call

2. President's Report Discussion Current developments and announcements.

10:15 an usf GOVERNMENT DOCUMENTS DEPT

SEP 23 2011

SAN FRANCISCO PUBLIC LIBRARY

3. Interim Director's Report Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. ArtCare Donations Received Spring-Summer, 2011

Discussion and possible motion to approve the acceptance of 13 individual donations to ArtCare totaling \$35,275 for support in restoring and maintaining the Civic Art Collection's artwork most in need of conservation work. These donors are: Rick Friedman, Kimberlee Stryker, Tom Yasuda, Carolyn Willis Vena and Mike Rissman, Richard and Ruth Rozen, Joyce Friedman, Stuart R. and Lee L. Pollak, The Loube Family, Dr. Stephen Jaffe, Kathleen McCormick, Denise Bouche Fitch, and Matthew Evans. Grants received for ArtCare, which will be processed through the accept/expend legislation, were the Jewish Community Endowment Fund, the Friend Family Foundation, the Berelson Family Fund, the Gerson Bakar Foundation, and the Koret Foundation.

5. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission

Action

Closed Session to Consider Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action

# C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b)

#### Discussion

Consideration of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

#### D. Reconvene in Open Session

- 1.P ossible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4))
  Action
- 2.V ote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a)) Action

#### 6. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 9. Adjournment Action

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## SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Monday, October 3, 2011 2:00 p.m. 25 Van Ness Avenue, Suite 70

## Agenda

- 1. Roll Call
- 2. President's Report Discussion

Current developments and announcements.

1.00 pm 145F GOVERNMENT DOCUMENTS DEPT

SEP 3 0 20 1

3. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and

4. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission Action

Closed Session to Consider Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b)

Consideration of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

- D. Reconvene in Open Session
  - 1.P ossible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4)) Action

#### 2.V ote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a)) Action

#### 5. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 6. Old Business

#### Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

Spr 9/28/11

#### Notices

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## October 24, 2011 Special Meeting

# SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Monday, October 24, 2011

3:00 p.m. One South Van Ness Avenue, Fourth Floor Department of Human Resources

10-06-11P12:34 RCVD

Agenda

1. Roll Call

0/24/11

GOVERNMENT DOCUMENTS DEPT

2. President's Report
Discussion
Current developments and announcements.

OCT - 6 2011

3. Interim Director's Report Discussion PUBLIC LIBRARY

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission
Action
Closed Session to Consider and Interview Condidates for the Position of Director of Cultural

 ${\bf Closed \, Session \, to \, Consider \, and \, Interview \, Candidates \, for \, the \, Position \, of \, Director \, of \, Cultural \, Affairs }$ 

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion

Consideration and Interviews of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

- D. Reconvene in Open Session
  - Possible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)

(4)) Action

 Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a)) Action

### 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

#### 8. Adjournment Action

spr 10/6/11

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or by printing Chapter 67 of the San Francisco Administrative Code on the Internet,

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## SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, October 25, 2011 12:00 noon One South Van Ness Avenue, Fourth Floor Department of Human Resources

10-21-11P12:36 RCVD

## Agenda

1 Roll Call

2. President's Report Discussion

3. Interim Director's Report Discussion

Current developments and announcements.

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission Action

Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session Discussion
- B. Vote on Whether to Hold Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b)) Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion Consideration and Interviews of Candidates for the Position of Director of

Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I Action

D. Reconvene in Open Session

1.P ossible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4))

2.V ote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a))

## 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

Action

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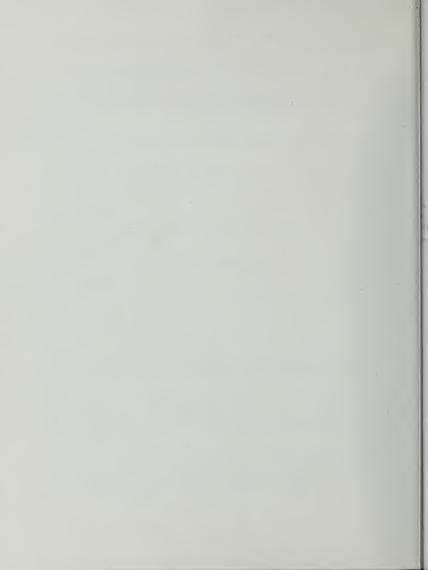
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## SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Monday, November 7, 2011 3:00 p.m. City Hall, Room 416 Dr. Carlton B. Goodlett Place

10-21-11P12:38 RCVD

## Agenda

- 1. Roll Call
- President's Report
   Discussion
   Current developments and announcements.

GOVERNMENT DOCUMENTS DEPT

OCT 21 2011

3. Interim Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives.

4. Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission

Action

Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs

- A. Open Session: Public Comment on All Matters Pertaining to the Closed Session
  Discussion
- B. Vote on Whether to Hold Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b))

  Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion

Consideration and Interviews of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961. Department Head I

- D. Reconvene in Open Session
  - 1.P ossible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section

10.537 17/11 reciál 67.12(b)(4))

2.V ote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a))

#### 5. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 6. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

#### 7. New Business

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

Action

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#### Notice

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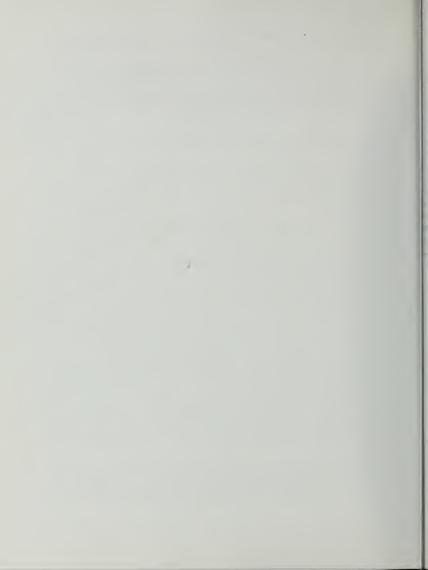
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### SAN FRANCISCO ARTS COMMISSION SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Monday, November 7, 2011 3:00 p.m. City Hall, Room 416 1 Dr. Carlton B. Goodlett Place

11-04-11P02:00 RCVD

### Revised Agenda

1. Roll Call

GOVERNMENT DOCUMENTS DEPT

2. President's Report Discussion

Current developments and announcements.

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PUBLIC LIBRARY

3. Interim Director's Report

Current administrative, budgetary and programming developments, announcements, and initiatives.

Discussion

## 4. Grammy Awards

Action

Discussion and possible motion to approve resolution supporting reinstatement of Latin Jazz and other categories to the Grammy Awards, as follows.

This resolution to reinstate the 31 categories of music that were dropped by the National Academy of Arts and Sciences (NARAS) for GRAMMY consideration on April 6, 2011 supports the music genres that are truly reflective of the contemporary musical landscape and cultural diversity of the United States.

WHEREAS, the City and County of San Francisco, which maintains a proud tradition as a hub of cultural and musical diversity, is home and host to valuable contributors of the American musical lexicon, including numerous GRAMMY®-nominated and -winning composers, artists and professionals; and

WHEREAS, NARAS, an influential nonprofit 501(c)(6) organization, is based in California and home to 30% of its 20,000+ members, and includes a San Francisco Chapter; and

WHEREAS, the decision to drop the 31 categories from GRAMMY consideration was done by secret committee without consulting the voting membership of NARAS and without local chapters' Board of Governors' knowledge; and

WHEREAS, the eliminated categories include Latin Jazz, Contemporary Jazz, Hawaiian,

Cajun, Zydeco, Native American, Tejano, Classical Crossover, Instrumental Rock, along with significant reductions in awards given to the categories of Gospel, Blues and R&B; and

WHEREAS, protests and meetings have occurred in Los Angeles, San Francisco, New York, Hawaii, Chicago, New Orleans, and other national locations to resolve this severe and extremely insensitive blow to cultural expression and recognition in our country; and

WHEREAS respected GRAMMY-winning and -nominated artists, including Paul Simon, Herbie Hancock, Bonnie Raitt, Carlos Santana, John Santos, John Calloway, Eddie Palmieri, Wayne Wallace, Bobby Sanabria and many others have joined NARAS members, colleagues, and past Chapter governors in writing letters and signing a petition with 5,000 cosigners urging NARAS to reverse their secret decision and reinstate the GRAMMY categories; and

WHEREAS, national and international media coverage (KTVU, San Francisco Chronicle, Washington Post, CNN, MSNBC, Reuters, BBC, Wall Street Journal, etc.) has been given to the outcry against this unjust and harmful decision in over 1,200 national and international stories published and syndicated in print, broadcast, and digital formats; and

WHEREAS, NARAS has a responsibility to their voting membership to ensure that ethical decision practices are maintained because the GRAMMY is considered to be the highest award achievable for music excellence in the Unites States and therefore should strive to include genres and categories of particular creative and foundational significance; and

WHEREAS, the thousands of affected musicians, engineers, manufacturers, composers, arrangers, graphic artists, publicists, distributors, and other industry professionals who work in the eliminated categories will suffer economically from not being able to participate in the GRAMMY awards; and

WHEREAS, thousands of California consumers and patrons of these important musical traditions have also been negatively affected and disrespected by this ill-advised decision; and

WHEREAS, the NARAS leadership has acknowledged that a "mistake" was made indicates that these genres should never have been eliminated in the first place;

NOW THEREFORE, be it resolved that the San Francisco Arts Commission urges the National Academy of Arts and Sciences to immediately reinstate the eliminated categories in order to restore integrity and diversity to the GRAMMY Awards and fulfill the organization's responsibilities to its membership and as a nonprofit organization representing the interests of diverse musicians and recording professionals; and be it

FURTHER RESOLVED, that the San Francisco Arts Commission directs its

administrative staff to send copies of this resolution to NARAS National Board Chair George Flanigen, Board Secretary Glenn Lorbecki, and President Neil Portnow.

Public Employee Appointment/Hiring: Director of Cultural Affairs of the San Francisco Arts Commission

Action

Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs

A. Open Session: Public Comment on All Matters Pertaining to the Closed Session

Discussion

Action

- B. Vote on Whether to Hold Closed Session to Consider and Interview Candidates for the Position of Director of Cultural Affairs (San Francisco Administrative Code Section 67.10(b))

  Action
- C. Closed Session Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Discussion Consideration and Interviews of Candidates for the Position of Director of Cultural Affairs of the San Francisco Arts Commission, Classification 0961, Department Head I
- D. Reconvene in Open Session
  - 1.P ossible Report on Action Taken in Closed Session (Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4)) Action
  - 2.V ote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a)) Action
- 6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 9. Adjournment Action

spr 11/4/11

#### Notices

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#### KNOW YOUR RIGHTS LINDER THE SUNSHINE ORDINANCE

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, November 28, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70 11-22-11A11:30 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 2 2 2011

Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, November 28, 2011, has been cancelled.

spr 11/18/11

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Notices

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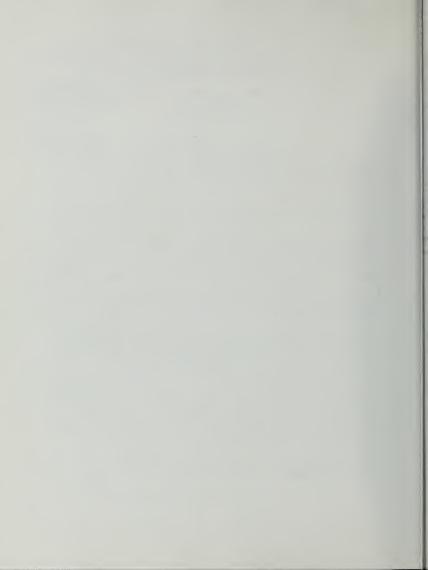
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### SAN FRANCISCO ARTS COMMISSION FXFCUTIVE COMMITTEE

Monday, December 12, 2011 3:00 p.m. 25 Van Ness Avenue, Suite 70

12-02-11A11:17 RCVD

GOVERNMENT DOCUMENTS DEPT

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Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, December 12, 2011, has been cancelled.

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### Notices

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, January 30, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70 01-27-12P02:37 RCVD

JAN 27 2012

Agenda

1 Roll Call

2. Election of Meeting Chair Action

Election of Chair for January 30, 2012 Executive Committee meeting only.

3. Director's Report

Discussion

112

Current administrative, budgetary and programming developments, announcements, and initiatives

4. Arts Commission FY 2012-2013 and 2013-2014 Budget

Staff update and discussion of fiscal year 2012-2013 and 2013-2014 Arts Commission budget process and timeline.

5. Street Artists Program FY 2012-2013 and 2013-2014 Budget

Discussion and possible motion to approve proposed fiscal year 2012-2013 and 2013-2014 Street Artists Program budget.

Explanatory document: Draft Street Artists Program Budget FY2012-2013 and 2013-2014

6. Changes to Civic Design Review Process

Discussion and possible motion to revise the Civic Design Review process to require projects with budgets over \$5 million to present their conceptual designs prior to environmental review.

7. Arts Commission Move to War Memorial Veterans Building in 2015 Discussion

Staff update and discussion pertaining to the timeline and planning for the Arts Commission move to the War Memorial Veterans Building currently scheduled for the summer of 2015.

8 Public Comment Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration)

### 9. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

### 10. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

### 11. Adjournment

Action

spr 1/27/12

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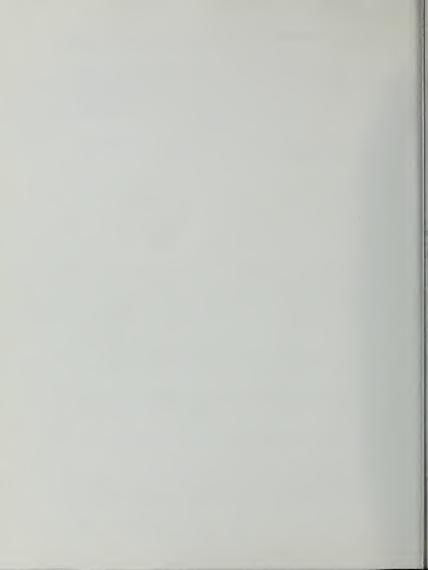
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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, February 27, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70

02-24-12A11:38 RCVD

Agenda

1. Roll Call

GOVERNMENT DOCUMENTS DEPT

FEB 2 4 2012

3. Director's Report

Current developments and announcements.

2. President's Report

Discussion

Discussion

SAN FRANCISCO PUBLIC LIBRARY

Current administrative, budgetary and programming developments, announcements, and initiatives, including update on Planning Code Section 429 and establishment of Public Art Trust.

4. 2011-2012 Arts & Communities: Innovative Partnerships Grant Award Action

Discussion and possible motion to approve recommendation to award a grant to Queer Cultural Center in the amount of \$23,750, in the 2011-2012 cycle of Arts & Communities: Innovative Partnerships Grants, and to authorize the Director of Cultural Affairs to enter into a grant agreement.

Explanatory documents: Arts & Communities Innovative Partnerships applicant ranking and project descriptions, summary notes of the application evaluation, and biographies of the grants review panelists; Arts & Communities Innovative Partnerships guidelines

5. Arts Commission FY 2012-2013 and 2013-2014 Budget

Discussion and possible motion to approve proposed fiscal year 2012-2013 and 2013-2014 Arts Commission budget.

**Explanatory documents:** Draft Budget and Budget Narrative for FY2012-2013 and 2013-2014

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

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### 7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 9. Adjournment

spr 2/24/12

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### SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, March 26, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70

## GOVERNMENT DOCUMENTS DEPT

MAR 2 8 2012

Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, March 26, 2012, has been cancelled.

spr 3/21/12

#### Notices

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, April 23, 2012 3:00 p.m.

25 Van Ness Avenue, Suite 70

APR 2 0 2012

Agenda

1. Roll Call

2. Director's Report Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives, including third-quarter financial report.

Explanatory documents: Third Quarter Spending and Revenue Report, Memo from Deputy Director

3. Street Artists Program 40th Anniversary Celebration Action

Discussion and possible motion to approve expenditure of up to \$12,000 from Administrative Fund to cover costs of celebration of the 40th anniversary of the Street Artists Program on June 30, 2012.

4. Arts Commission Book Update

Discussion

Staff update and preview of the forthcoming book on the Arts Commission's history. tentatively titled San Francisco: Arts for the City. Civic Art and Urban Change 1932-2012, scheduled for publication in the spring of 2013 by Heyday.

5. Request for Advance Written Determination for Director of Cultural Affairs

Discussion and possible motion to approve Advance Written Determination for Director of Cultural Affairs to serve on the Board of Directors for the California Alliance for Arts Education.

Explanatory document: Statement of Incompatible Activities

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

23/12

### 7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

### 8. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 9. Adjournment Action

spr 4/19/12

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, May 14, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70 05=10=1990aco2 909

GOVERNMENT DOCUMENTS DEPT

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SAN FRANCISCO PUBLIC LIBRARY

## Notice of Cancellation of Meeting

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, May 14, 2012, has been cancelled.

spr 5/9/12

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#### Notices

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, June 25, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

JUN 2 5 2012

Notice of Postponement of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, June 25, 2012, has been postponed to Monday, July 2, 2012.

spr 6/22/12

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## July 2, 2012

Executive Committee - July 2, 2012

## SAN FRANCISCO ARTS COMMISSION

### **EXECUTIVE COMMITTEE**

Monday, July 2, 2012 1:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

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PUBLIC LIBRARY

1. Roll Call

2. Director's Report

Discussion

Current administrative, budgetary and programming developments, announcements, and initiatives, including an update on strategic planning process.

### 3. Cultural Center Grants Advances

### Action

Discussion and possible motion to authorize advances totaling \$528,252 to the Cultural Centers for the 2012-2013 fiscal year, based on the prior year's total grant allocation, and pending approval of the City budget, in the following amounts:

African American Art & Culture Complex, \$149,082 (including \$124,915 to African American Art and Culture Complex and \$24,167 to Queer Cultural Center as subgrantee of African American Art and Culture Complex) Bayview Opera House, \$77,915

Mission Cultural Center for Latino Arts, \$130,731

SOMArts Cultural Center, \$170,524 (including \$146,357 to SOMArts Cultural Center, and \$24,167 to Asian Pacific Islander Cultural Center as subgrantee of SOMArts Cultural Center)

### 4. Organization Project Grants Corrections

### Action

Discussion and possible motion to revise Resolution No. 0507-12-152 due to clerical error in total grant calculation and grant amount for ABADA Capoeira. The corrected motion is as follows:

Motion to enter into grant agreements to award 42 grants totaling \$467,640 in the 2011-2012 Organization Project Grants cycle and to authorize the Director of Cultural Affairs to enter into grant agreements with the following organizations for the amounts listed: 3rd i South Asian Independent Film Festival, \$11,260

ABADA Capoeira San Francisco, \$11,850

Asian Pacific Islander Cultural Center, \$11.850

Campo Santo, \$11,260

Center for the Art of Translation, \$11,850

Charming Hostess, \$11,850

Chinese Culture Center of San Francisco, \$10,690

Clerestory, \$8,690

Croatian American Cultural Center, \$11,850

CubaCaribe, \$11,850

Dancers' Group, \$11,850

Eldergivers, \$10,690

EXIT Theater, \$11,850

Garret Moulton Productions, \$11,850

Genryu Arts/Gen Taiko, \$11,850

Intersection for the Arts, \$11,850

Jess Curtis/Gravity, \$11,850

Joe Goode Performance Group, \$11,850

Kearny Street Workshop, \$11,250

Kulintang Arts, Inc., \$11,850

Litquake, \$11,850

Margaret Jenkins Dance Company, \$11,850

ME'DI.ATE, \$11,850

Museum of Craft and Folk Art, \$11,850

National Japanese American Historical Society, \$11,850

Out of Site: Center for Arts Education, \$11,850

PlayGround, \$11,850

Playwrights Foundation, \$11,850

Post Ballet, \$11,850

Queer Rebel Productions, \$6,600

Root Division, \$11,250

San Francisco Chamber Orchestra, \$11,850

San Francisco Friends of Chamber of Music, \$11,850

San Francisco Transgender Film Festival (Tranny Fest), \$5,090

Scott Wells and Dancers, \$11,850

Shadowlight Productions, \$11,850

Small Press Traffic Literary Arts Center, \$11,850

Stepology, \$11,850

Voice of Witness, \$11,850

Women's Audio Mission, \$11,850

Writers Among Artists, \$1,660

Yerba Buena Arts and Events, \$11,850

## 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 6 New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

### 7. Adjournment

Action

spr 6/27/12

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## SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, July 23, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

1. Roll Call

2. President's Report
Discussion

Current developments and announcements.

3. Director's Report

Current administrative, budgetary and programming developments, announcements, and initiatives, including an update on interim organization chart.

4. Six-Month Controller's Report Review

Discussion

Report on six-month follow-up to Controller's Financial Management Review of November, 2011, with responses from Arts Commission.

Explanatory documents: Six-Month Report on Controller's Review, Arts Commission Response to Six-Month Report on Controller's Review

5. Memorandum of Understanding with Public Utilities Commission
Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into a Memorandum of Understanding between the Arts Commission and the Public Utilities Commission ("PUC") regarding the use of PUC art enrichment funds for artworks, community-based arts programs, and capital improvements to the Cultural Centers.

6. Individual Artist Commission Grants Corrections

Discussion and possible motion to revise Resolution No. 0507-12-134 due to clerical error in total grant calculation and grant amount for Leticia Hernandez. The corrected motion is as follows:

Motion to approve recommendations to award 58 grants totaling \$235,475 in the 2011-2012 cycle of Individual Artist Commission grants to the following individuals, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Annie Danger, \$5,060

GOVERNMENT DOCUMENTS DEP

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Anthony Williams, \$10,000 Benjamin Levy, \$8,100 Dave End. \$8,100 Deborah Slater, \$7,700 Elizabeth Stephens, \$10,000 Erling Wold, \$10,000 Francis Wong, \$9,500 Guillermo Gómez-Peña, \$10,000 Idris Ackamoor \$8 100 Jacob Felix Heule, \$8,100 Jewlia Eisenberg, \$7,700 Jon Jang, \$9,500 Lenora Lee, \$8,100 Leticia Hernandez, \$7,315 Lilv Cai, \$8,100 Lisa Gray-Garcia, \$8,100 Marcus Shelby, \$10,000 Mica Sigourney, \$8,100 Monique Jenkinson, \$10,000 Nathaniel Justiniano, \$8,100 Sara Shelton Mann, \$10,000 Sascha Jacobsen, \$8,100 Scott Wells, \$10,000 Sean Dorsey, \$10,000 Todd Brown, \$10,000 Weishan Liu, \$7,700

## 7. Publishing Contract with Heyday Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into a contract with Heyday, for an amount not to exceed \$25,500, to publish, produce, promote, market and distribute the San Francisco Arts Commission book tentatively titled Arts of the City: A Cultural History of San Francisco; the Arts Commission shall have the right to purchase copies from Heyday at a discount as long as the book is in print.

### 8. Public Comment

### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 9. New Business and Announcements

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 10. Adjournment

spr 7/19/12

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## SAN FRANCISCO ARTS COMMISSION **EXECUTIVE COMMITTEE**

Monday, August 27, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70

### Agenda

1. Roll Call

2. President's Report Discussion Current developments and announcements.

GOVERNMENT DOCUMENTS DEPT

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3. The ARTery Project Mini-Grants Robynn Takayama

Action

SAN FRANCISCO PUBLIC LIBRARY

Discussion and possible motion to approve artist honorarium payments for participation in 2 Months of 2 Blocks of Art to the following artists in the amounts listed:

Revnaldo Cavetano, Inks of Truth \$500 Julian Dash, Holy Stitch \$1,500

Natalie Hopner, Conspiracy of Venus \$1000

Isaac Frankle, Shovelman \$500

HOK Architects, Central Market Community Benefit District \$1,500

Yeye Suárez, Yeye Suárez Ensemble \$1,500

Todd Berman \$500

Jaden Rose Davies, Solar Flare \$1,000

Garrett Kobsef \$1,200

Temistocles Fuentes Betancourt, Grupo Experimental Nago \$1,500

Caroline Chung, Citizens Jazz \$600

Fred Anderson \$1,000

Tisha Kahl, Theatre Flamenco of San Francisco \$1,500

John Chatman \$600

Explanatory document: The ARTery Project Mini-Grants Project Ranking and Scores

4. Performance Evaluation Instrument for Director of Cultural Affairs Discussion

Discussion of methods and possible instrument to solicit staff comments for performance evaluation of the Director of Cultural Affairs.

5. Public Employee Performance Evaluation: Director of Cultural Affairs Tom DeCaigny

Action

Public comment on all matters pertaining to the closed session.

10.327

127/12

### Closed Session

Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the Director of Cultural Affairs, Tom DeCaignv.

### Open Session

Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a); motion and vote to report any or all of the discussions held in closed session

### 6. Public Comment

### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 7. New Business and Announcements

### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

Action

spr 8/23/12

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San Francisco Arts Commission Executive Committee Agenda August 27, 2012

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, September 24, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70

# Agenda

1. Roll Call

124/12

- President's Report
   Discussion
   Current developments and announcements.
- Director's Report
   Discussion
   Current developments and announcements.
- 4. Report on Public Art Trust
  Jill Manton
  Discussion
  Update on establishment of Public Art Trust
- Civil Grand Jury Report
   Discussion
   Discussion of Civil Grand Jury Report and Arts Commission responses.

Explanatory document: Civil Grand Jury Report

## 6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 7. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

8. Adjournment

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, October 22, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70

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Agenda

OCT 1 9 2012

1. Roll Call

2. President's Report

Discussion

Current developments and announcements, including updates on the Nominating Committee and the Mayor's Art Award.

3. Director's Report

Discussion

0.327

Current developments and announcements, including report on the Board of Supervisors Government Audit and Oversight Committee discussion of Civil Grand Jury Report, and report back from national Grantmakers in the Arts conference.

4. SOMArts Cultural Center FY2011-2012 Final Report and FY2012-2013 MPP and Budget

Robynn Takayama

Action

Discussion and possible motion to approve the proposed 2012-2013 Management and Program Plan ("MPP") and budget for SOMArts Cultural Center, for a grant not to exceed \$584,357, contingent upon completion of revisions to the MPP.

**Explanatory documents:** FY2011-2012 SOMArts Cultural Center Final Report; FY2012-2013 SOMArts Cultural Center Management and Program Plan and Budget

5. Public Employee Performance Evaluation: Director of Cultural Affairs Tom DeCaigny

Action

Public comment on all matters pertaining to the closed session.

## Closed Session

Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the Director of Cultural Affairs, Tom DeCaigny.

Open Session

Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a): motion and vote to report any or all of the discussions held in closed session.

#### 6 Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

### 7. New Business and Announcements

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

Action

spr 10/18/12

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, November 26, 2012 3:00 p.m.

25 Van Ness Avenue, Suite 70

# Agenda

## 1. Roll Call

# 2. President's Report

Discussion

Current developments and announcements.

## 3. Director's Report

Discussion

Current developments and announcements, including recent presentations of the Arts & Economic Prosperity Report prepared by Americans for the Arts.

# 4. MIG Strategic Planning Contract

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into contract with Moore Iacofano Goltsman, Inc. ("MIG"), in an amount not to exceed \$200,000, for a comprehensive community engagement and planning process for the Arts Commission.

Explanatory Document: Memo from MIG regarding budget and scope of work for strategic planning process

## 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 6. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

# 7. Adjournment

Action

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Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Sharon Page Ritchie, Commission Secretary, at least 48 hours before the meeting at 415-252-2591. Late requests will be honored if possible. The hearing room is wheelchair

San Francisco Arts Commission Executive Committee Agenda November 26, 2012

accessible

#### 和便参與會議的相關(明)

根據美國殘疾人士法案和語言服務條例、中で、西班牙所、石が東東巡下が開除人的在收到要果也層所提出 翻譯服務。另外、我們將盡力提供擁着設備。同時也將會提供下同格式也會認定因

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## POLITICA DE ACCESO A LA REUNIÓN

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, December 24, 2012 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

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Notice of Cancellation of Meeting

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, December 24, 2012, has been cancelled.

spr 12/21/12

#### Notices

Explanatory documents listed above, as well as documents created or distributed after the posting of this agenda to the Arts Commission will be available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 345, San Francisco, CA 94102, during regular business hours. Info: Sharon Page Ritchie, 415/252-2591. PLEASE NOTE: The Arts Commission often receives documents created or submitted by other City officials, agencies or departments after the posting of the Arts Commission agenda. For such documents or presentations, members of the public may wish to contact the originating agency if they seek documents not yet provided to the Arts Commission.

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, January 28, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70

# Agenda

## 1. Roll Call

# 2. President's Report

Discussion

Current developments and announcements, including discussion of the Heyday book, Arts for the City, and the Mayor's Art Award.

## 3. Director's Report

Discussion

Current developments and announcements.

# 4. Arts Commission FY 2013-2014 and 2014-2015 Budget

Action

Discussion and possible motion to approve proposed fiscal year 2013-2014 and 2014-2015 Arts Commission budget.

Explanatory Document: <u>Draft Budget</u> and <u>Budget Narrative for FY2013-2014 and</u> 2014-2015

# 5. Cultural Equity Initiatives Level One Grants

Action

Discussion and possible motion to approve recommendations to award thirteen grants totaling \$282,860 in the 2012-2013 cycle of Cultural Equity Initiatives Level One grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed below:

ABADA Capoeira San Francisco, \$25,000

Acción Latina, \$21,250

African American Shakespeare Company, \$25,000

Anne Bluethenthal and Dancers (ABD Productions), \$21,250

Asian American Women Artists Association (AAWAA), \$25,000

Asian Pacific Islander Cultural Center, \$25,000

Au Co Vietnamese Cultural Center, \$21,250

Bayview Hunters Point Center for Arts & Technology (BAYCAT), \$15,000

CubaCaribe, \$23,800

Genryu Arts, \$21,250 Lenora Lee Dance, \$18,710

Melody of China, Inc., \$25,000

GOVERNMENT DOCUMENTS DEPT

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**Explanatory Document:** Grant ranking and project descriptions; summary of panel comments from application evaluation; and biographies of grant review panelists

# 6. Cultural Equity Initiatives Level Two Grants

Discussion and possible motion to approve recommendations to award four grants totaling \$390,000 in the 2012-2013 cycle of Cultural Equity Initiatives Level Two grants to the following organizations and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed below:

Galería de la Raza, \$100,000
Zaccho Dance Theatre, \$100,000
Chinese Cultural Productions, \$100,000
509 Cultural Center/the luggage store, \$90,000

Explanatory Document: Grant ranking and project descriptions; summary of panel comments from application evaluation; and biographies of grant review panelists

# 7. Cultural Equity Grants Panelists

Action

Discussion and possible motion to approve the following individuals as grant application review panelists for Cultural Equity Grants:

Renny Pritikin, Senior Adjunct Professor, California College of the Arts Mimi Lok, Executive Director/Editor, McSweeney's Voice of Witness Series Ani Rivera, Executive Director, Galería de la Raza Karen Lindblom, Associate Director, External Relations, Stanford Center on Philanthropy and Civil Society

Explanatory Documents: Biographies of grant application review panelists

# 8. Modification of Architectural Services Contract for Bayview Opera House Action

Discussion and possible motion to approve the Department of Public Works, notwithstanding Section 6.64 of the San Francisco Administrative Code, to modify its As-needed Architectural Services Contract with Tom Elliot Fisch, DPW Order No. 178,844, to complete the design and engineering services for the Bayview Opera House, a property owned by the Arts Commission and located at 4705 Third Street, by adding \$150,000 and allowing contract service orders to be issued after three years from the date of award.

Explanatory Document: Memo from Community Arts and Education Program Director

# 9. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the

San Francisco Arts Commission Executive Committee Agenda Monday, January 28, 2013

Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 10. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

# 11. Adjournment

spr 1/24/13

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, February 25, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

1 Roll Call

2. President's Report

Discussion

Current developments and announcements, including a report on events relating to the launch of the Heyday book San Francisco: Arts for the City-Civic Art and Urban Change, 1932-2012.

3. Director's Report

Discussion

Current developments and announcements, including midvear financial report, as of December 31, 2012.

Explanatory Documents: FY2012-2013 midvear revenue report: FY2012-2013 midvear spending report

4. Acceptance of ArtCare Donations for FY2012-2013

Discussion and possible motion to approve the acceptance of 26 donations to ArtCare totaling \$33,275 for support in restoring and maintaining the Civic Art Collection's artwork most in need of conservation work. These donors are: Rick Friedman, John Friedman, Gigi Bland Platt, Lynne Baer and Jay Pidto, Gregory Gibson, Diane Wilsey, Ronald and Gayle Conway, Melissa Creedon, J. Hobby, Andrew Neff, Jill Manton, Deborah and Ronald Victorelli, Robert and Sarah Smith, Jennifer Lyn Goudeau, George P. and Charlotte M. Schultz, Anthony and Page Arata, H. Marcia Smolens, Sylvia Browne, Kathleen Kenyon, ARG Conservation, Boston Properties, San Francisco Art Dealers Association, ArtMRKT, the trustees of the William and Gretchen Kimball Foundation, the Harqua Foundation and the Bob A, Ross Foundation.

## 5. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

# 6. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

# 7. Adjournment

spr 2/21/13

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San Francisco Arts Commission Executive Committee Agenda Monday, February 25, 2013

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# SAN FRANCISCO ARTS COMMISSION **EXECUTIVE COMMITTEE**

Monday, March 25, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

## 1 Roll Call

# 2. President's Report

Discussion

Current developments and announcements, including a report on events relating to the launch of the Heyday book San Francisco: Arts for the City-Civic Art and Urban Change, 1932-2012.

# 3. Director's Report

Discussion

Current developments and announcements, including an update on strategic planning and recent programmatic highlights.

# 4. Update on Public Art Trust

Discussion

Report from Public Art Trust and Special Projects Director Jill Manton on the Public Art Trust.

Explanatory Document: Planning Code Section 429

# 5. Book Policy

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to distribute, for public information and educational purposes, copies of San Francisco: Arts for the City-Civic Art and Urban Change, 1932-2012, published by Heyday, and to sell copies of the book for a retail price of \$45 plus applicable sales tax and shipping costs at Arts Commission facilities and events, and on the Arts Commission's website.

## 6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

# 7. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

# 8. Adjournment

spr 3/21/13

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# SAN FRANCISCO ARTS COMMISSION **EXECUTIVE COMMITTEE**

Monday, April 22, 2013 3:00 p.m.

25 Van Ness Avenue, Suite 70

04-19-13A10:00 RCVD

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Notice of Cancellation

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, April 22, 2013, has been cancelled.

spr 4/18/13

Notices

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

San Francisco Arts Commission Executive Committee Notice of Cancellation Monday, April 22, 2013

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# SAN FRANCISCO ARTS COMMISSION FXECUTIVE COMMITTEE

Monday, June 24, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70 06-21-13FVP-12 80V

Agenda

GOVERNMENT DOCUMENTS DEPT

EDW 2 1 2013

## 1. Roll Call

# 2. President's Report

Discussion

Current developments and announcements, including announcement of new Commission appointments and an update on strategic planning.

# 3. Director's Report

Discussion

Current developments and announcements, including a Fiscal Year 2014 and Fiscal Year 2015 budget update and a report on the Mexican Museum.

# 4. Cultural Center Advances

Action

Motion to approve grant advances totaling \$507,403 to the following Cultural Centers for the 2013-2014 fiscal year:

Bayview Opera House, \$79,473

Mission Cultural Center for Latino Arts, \$133,345

SOMArts Cultural Center, \$149,011

African American Art & Culture Complex, \$145,574 (including \$120,923 to African American Art and Culture Complex and \$24,651 to Queer Cultural Center as subgrantee of African American Art and Culture Complex)

# 5. Fillmore Sculpture Walk

Action

Discussion and possible motion to authorize the installation of three bronze sculptures by Seward Johnson on public property that will be on display as part of the Fillmore Street Sculpture Walk. Open to the public on June 27, 2013, the Fillmore Street Sculpture Walk includes a total of twelve sculptures by Mr. Johnson, nine of which will be sited on private property. The proposed sculptural installations on public property include: Waiting to Cross, which will be installed in the public right-of-way in front of Yoshi's Jazz Club on Fillmore Street; Coming Home in Mini Park at Fillmore and Turk streets; and Los Mariachis in Mini Park at Steiner Street and Golden Gate Avenue.

Explanatory Document: Fillmore Sculpture Walk Summary

### 6. Public Comment

#### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 7. New Business and Announcements

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

# 8. Adjournment Action

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, June 24, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70

# Notice of Cancellation

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, June 24, 2013, has been cancelled.

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Notices

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# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, July 22, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70 GOVERNMENT DOCUMENTS DEPT

JUL 1 9 2013

# Notice of Cancellation

SAN FRANCISCO PUBLIC LIBRARY

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, July 22, 2013, has been cancelled.

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Monday, August 26, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70 QB-23-15F-7-10 RCY

GOVERNMENT OCCUMENTS DEPT

AUG 2 3 2013

### Agenda

#### 1. Roll Call

## 2. President's Report

Discussion

Current developments and announcements, including an update on the agency's strategic planning efforts.

#### 3. Director's Report

Discussion

Current developments and announcements.

## 4. Report on SFAC Development Activities Rachelle Axel, Development Director

Discussion

Overview and discussion of SFAC's development activities over the past six years as well as an update on recent community efforts to form a private Friends of the SFAC.

**Explanatory Document:** Development Six Year Overview for August Executive Committee

#### 5. Cultural Equity Grants Panelists

Action

Discussion and possible motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Emiko Ono, Program Officer, Performing Arts Program, The William and Flora Hewlett Foundation

Tero Romo, Program Officer, Arts and Culture, The San Francisco Foundation

**Explanatory Document:** Cultural Equity Grants Biographies of Grants Application Review Panelists

## 6. Invitation to Host Americans for the Arts Convention in 2017

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into negotiations with Americans for the Arts to host their 2017 convention in San Francisco.

## 7. Central Market and Tenderloin Capital Allocation for Non-Profit Arts and Culture Facilities

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to work order \$200,000 to the Office of Economic and Workforce Development (OEWD) to

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partner on an upcoming competitive Request for Proposals to fund capital needs of non-profit arts and culture facilities in the Central Market and Tenderloin neighborhoods

## 8. Public Comment

### Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

## 9. New Business and Announcements

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 10. Adjournment

zt 8/23/13

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Monday, September 23, 2013 4:00 p.m. 25 Van Ness Avenue, Suite 70

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GOVERNMENT DOCUMENTS DEPT

Agenda

SEP 2 0 2013

PUBLIC LIBRARY

1. Roll Call

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2. President's Report

Discussion

Current developments and announcements, including an update on officer nominations timeline and process.

3. Director's Report

Discussion

Current developments and announcements, including general program updates.

4. Budget Report

Discussion

Presentation of fiscal year 2013 actual revenues and expenditures, and fiscal year 2014 budget.

5. Cultural Equity Grants Panelists

Action

Discussion and possible motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Sara Kraft, interdisciplinary artist, Founding Artistic Director, KraftyWork

Joe Landini, Executive Director, SAFEhouse for the Performing Arts

John-Carlos Perea, composer, musician, Assistant Professor, Department of American Indian Studies in College of Ethnic Studies at San Francisco State University

Sarah Wilson, composer, trumpeter and singer-songwriter

Anne Taupier, Project Manager, Office of Economic and Workforce Development

**Explanatory Document:** <u>Cultural Equity Grants Biographies of Grants Application Review Panelists</u>

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

#### 7. New Business and Announcements

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration)

## 8. Public Employee Performance Evaluation: Director of Cultural Affairs Tom DeCaigny

Action

Public comment on all matters pertaining to the closed session.

#### Closed Session

Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the Director of Cultural Affairs, Tom DeCaienv.

#### Open Session

Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a); motion and vote to report any or all of the discussions held in closed session.

## 9. Adjournment Action

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#### Notices

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accesible a silla de ruedas.

Monday, October 28, 2013 4:00 p.m. 25 Van Ness Avenue, Suite 70

Agenda

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OCT 2 5 2013

1. Roll Call

2. President's Report

Discussion

Current developments and announcements.

SAN FRANCISCO PUBLIC LIBRARY

3. Director's Report

Discussion

Current developments and announcements, including general program updates, strategic planning and discussion on space affordability for artists and nonprofit arts organizations.

4. Budget Report

Discussion

Review of fiscal year 2014 first quarter actual revenues and expenditures.

Explanatory Document: FY2014 First Quarter Report

5. Cultural Equity Grants Panelist

Action

Discussion and possible motion to approve the following individual as a grants application review panelist for Cultural Equity Grants:

Lex Leifheit, Executive Director, SOMArts Cultural Center

**Explanatory Document:** <u>Cultural Equity Grants Biography of Grants Application</u> Review Panelist

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

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## 8. Adjournment

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## November 25, 2013

Executive Committee - November 25, 2013

# SAN FRANCISCO ARTS COMMISSION EXECUTIVE COMMITTEE

Monday, November 25, 2013 4:00 p.m. 25 Van Ness Avenue. Suite 70

### Agenda

1. Roll Call

## 2. President's Report

Discussion

Current developments and announcements.

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### 3. Director's Report

Discussion

Current developments and announcements, including general program updates and information regarding public opportunities for input on the San Francisco Arts Commission's strategic planning process.

#### 4. NEA Funding for Central Market

Action

Discussion and possible motion to provide a grant to the 509 Cultural Center for a large-scale public mural on the five-story Warfield Building painted by Clare Rojas for an amount not to exceed \$20,000 from National Endowment for the Arts funds.

**Explanatory Document:** Project summary

### 5. General Hospital Acute Care Building Artwork

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into contract with artist Jetro Martinez for an amount not to exceed \$35,000 for design, fabrication, transportation and installation consultation of an artwork at the General Hospital Acute Care Building: Emergency Department Entrance.

#### 6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's

purview as well as to suggest new agenda items for the Committee's consideration.)

#### 7. New Business and Announcements

#### Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

## 8. Adjournment

Action

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Monday, December 23, 2013 3:00 p.m. 25 Van Ness Avenue, Suite 70

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SAN FRANCISCO PUBLIC LIBRARY

Notice of Cancellation

The regular meeting of the Executive Committee of the San Francisco Arts Commission scheduled for Monday, December 23, 2013, has been cancelled.

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